

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1624613-000

Total Deleted Page(s) = 7

Page 55 ~ Duplicate - To file HQ 166-4843;

Page 70 ~ Duplicate - To file 166-4843 Serial;

Page 85 ~ Duplicate - To file 166-4843 Serial 34;

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Page 92 ~ b3; b6; b7C; b7D; b7F;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXX

November 13, 1971

GENERAL INVESTIGATIVE DIVISION

Attached reports ijacking by
unknown subjects 11/12/71 in
New York City of truck containing
assorted women's furs valued at
approximately \$150,000.

Investigation being conducted.

SD/GCM

CW/RS

RPK:mcw

f. 2.5

NR012 NY PLAIN

550 AM NITEL 11-13-71 JMC

TO DIRECTOR

FROM NEW YORK

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 13 1971

TELETYPE

Mr. Tolson
Mr. Tamm
Mr. Mohr
Mr. Bishop
Mr. Miller
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

UNKNOWN SUBJECT

UNSUBS; THEFT OF NINETEEN SIXTY NINE FORD EIGHTEEN FOOT TRUCK,
NEW YORK LICENSE NUMBER A SEVEN FIVE FOUR ONE SEVEN, FROM W. T.
C. AIR FREIGHT, CONTAINING ASSORTED WOMEN'S FUR COATS, AT NYC,
THEFT FROM INTERSTATE SHIPMENT
NOVEMBER TWELVE SEVENTY ONE ~~IFIS-AH~~. Armed Hijacking

AT APPROXIMATELY SIX THIRTY PM, NOVEMBER TWELVE SEVENTY ONE,
THE ABOVE CAPTIONED TRUCK WAS HIJACKED ON TWENTY FIFTH STREET
BETWEEN SEVENTH AND EIGHTH AVENUES, NYC. DRIVER OF TRUCK
WAS [REDACTED] AND HIS HELPER WAS [REDACTED] THEY
HAD JUST MADE A PICK UP OF ASSORTED WOMENS FURS AND WERE ENROUTE TO
FIVE THREE SEVEN WEST TWENTY SEVENTH STREET, NYC TO DROP OFF
PART OF THE FURS THAT WERE DESTINED FOR ^{California} CALIF. THE REMAINDER OF THE
SHIPMENT WAS GOING TO J.F.K. AIRPORT TO BE SHIPPED ALL OVER THE
COUNTRY. WHILE ENROUTE TO WEST TWENTY SEVENTH STREET,
THEY WERE STOPPED FOR TRAFIC ON TWENTY FIFTH STREET BETWEEN
SEVENTH AND EIGHT AVENUES AT WHICH TIME AN INDIVIDUAL JUMPED UP ONTO
THE CAB OF THE TRUCK WITH A GUN. UNSUB TOLD DRIVER AND HELPER TO
LOWER THEIR HEADS AND CLOSE THEIR EYES. THEY WERE THEN MANCUFFED TO
EACH OTHER AND UNSUB DROVE THE TRUCK AWAY WITH DRIVER AND
HELPER. ABOUT AN HOUR LATER DRIVER AND HELPER WERE PLACED IN THE
BACK OF A CAR AND DRIVEN AROUND FOR ANOTHER TWO HOURS. THERE
WERE TWO UNSUBS IN THE CAR WITH THE DRIVER AND HELPER. BOTH

EX-112 REC-21 15- 70753 - 1
NOV 15 1971
57 NOV 22 1971
END PAGE ONE

PAGE TWO

DRIVER AND HELPER COULD ONLY DESCRIBE UNSUBS AS BEING WHITE MALE,
AND JUST ASSUMED THIS BY THEIR VOICES BECAUSE THEY DID NOT SEE THEM.
DRIVER AND HELPER WERE RELEASED UNHARMED APPROXIMATELY
THREE HOURS LATER AT NINE THREE STREET AND WEST END STREET, NYC.
VALUE OF THE LOAD OF ASSORTED WOMEN'S FURS IS APPROXIMATELY
ONE HUNDRED FIFTY THOUSAND DOLLARS, ALL OF WHICH WAS CONSIGNED
FOR INTERSTATE SHIPMENT.

NEIGHBORHOOD INVESTIGATION NEGATIVE. NCIC ENTRIES MADE.
BUREAU INTEREST SECURE.

NEW YORK SOURCES BEING CONTACTED, INVESTIGATION AT NEW YORK
CONTINUING.

MAIL COPIES TO NEW HAVEN, NEWARK AND PHILADELPHIA.

RECEIVING OFFICES ARE REQUESTED TO CONTACT LOGICAL SOURCES
REGARDING CAPTIONED THEFT.

ARMED AND DANGEROUS.

END

DCW

FBI WASH DC

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/19/71

(ATT: FBI LABORATORY, LATENT SECTION)

FROM : SAC, NEW YORK (15-61329) (P)

SUBJECT: UNSUBS; Theft of 1969 Ford 18 Foot Truck,
NY License A75417, From W.T.C. Air Freight,
Containing Assorted Women's Fur Coats, at NYC,
11/12/71
TFIS-AH
(OO:NY)

ReNYnitel to Director, 11/13/71.

Enclosed for the FBI Laboratory are 12 W.T.C. air-
bills which were recovered in captioned truck.

Captioned truck recovered on 11/13/71, at East 63rd
St., and York Ave., NYC. Approximately one hundred airbills
were in the cab of the truck at time of hijack. Enclosures
were recovered in the truck and were possibly handled by the
hijackers.

[redacted] driver of truck, white male,

and [redacted] helper, white male

[redacted]
both handled the airbills. Their prints, if on file, can be
eliminated.

It is requested that a latent fingerprint examina-
tion of the enclosures be conducted, and any positive re-
sults be compared to all known hijackers and major fences.

2-Bureau (Encs. 12) (RM)
2-New York

DED:nek
(4)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.

b6
b7C

b7C
b6

EX-104

REC-60

15-70753-2

12 NOV 26 1971

L.F.P.

SIX



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

EX-104

YOUR FILE NO.
FBI FILE NO. **REC-60**
LATENT CASE NO.

15-61329

15-70753 2
A-45443

December 6, 1971

TO: SAC, New York

UNSUBS.,
THEFT OF 1969 FORD EIGHTEEN FOOT TRUCK
NEW YORK LICENSE A75417
FROM W.T.C. AIR FREIGHT
CONTAINING ASSORTED WOMEN'S FUR COATS, AT NEW YORK CITY
11-12-71
TFIS-AH

REFERENCE: Letter 11-19-71
EXAMINATION REQUESTED BY: New York
SPECIMENS: Carbon copies of twelve W.T.C. airbills (Eighty-three total)

b7C
b6

Twenty-six latent fingerprints and two latent palm prints of value developed on specimens as follows:

One palm print on bill #475901
Three fingerprints and one palm print on bill #475902
Two fingerprints on bill #351813
Four fingerprints on bill #558303
Eight fingerprints on bill #346733
Two fingerprints on bill #395324
One fingerprint on bill #626857
One fingerprint on bill #346734
Five fingerprints on bill #635507

MAILED 20

DEC 6 - 1971

FBI

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Enc (83)

JDR:ymc

(Continued next page)

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒ TELETYPE UNIT ☐

SAC, New York

December 6, 1971

No latent prints of value developed on remaining specimens.

One latent fingerprint developed on bill #626857, identified as a finger impression of [REDACTED]

[REDACTED] Remaining latent fingerprints not identical with fingerprint of [REDACTED] No palm prints available Identification Division files for this individual.

b6
b7C

On basis of information furnished no fingerprint record located for [REDACTED]

Latent prints searched hijackers and major theft sections of single fingerprint file, but no identification was effected.

Specimens enclosed.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 11/29/71 11:35 a.m. jab -

Reference No: 15-61329-

Received: 11/29/71 -

FBI File No:

Latent Case No:

A-45443

Answer to: SAC, New York -

Examination requested by: Addressee -

Copy to:

RE: UNSUBS; THEFT OF 1969 FORD 18 FOOT TRUCK,-
 NY LICENSE A75417, FROM W.T.C. AIR FREIGHT,-
 CONTAINING ASSORTED WOMEN'S FUR COATS, AT NYC,-
 11/12/71 -
 TFIS-AH -

Date of reference communication: Letter, 11/19/71-

Specimens: 12 W.T.C. Airbills - (6 copies of one + 7 copies of eleven) → 83 total

Names submitted for Elimination purposes of:

W/M,

W/M,

Result of examination:

Examination by:

Evidence noted by:

b6
b7C

spec sprayed min

9 spec photo

CI request re

26 latent fingerprints and 2 latent palm prints of
 value: (OVER)

Examination completed

Time

Date

Dictated

Date

1/2
12/4/71

1 PP WTC AIR FREIGHT Bill # 475901 (back of last copy)
 3 FGPTS + 1 PP " " " # 475902 (2 fgpts + PP on front
 of front copy + 1 fgpt on back of last copy)
 2 FGPTS WTC AIR FREIGHT Bill # 351813 (front of front copy)
 4 " " " " " # 55893 (1 front ^{copy} - 3 back ^{copy})
 8 " " " " " # 346733 (1 front copy + 7 back copy)
 2 " " " " " # 395324 (back of last copy)
 1 " " " " " # 626857 (back of last copy)
 1 " " " " " # 346734 (front of front copy)
 5 " " " " " # 635507 (back last copy)

no lats of val dev other specs

lat fgpt as bill # 626857 & # 3
 [redacted] (elimination)

[redacted]

[redacted]
 [redacted]

Remaining lat fgpts not a fgpts

[redacted]

no PPS.

b7C
b6

latent prints searched [redacted] + MT sects of 5 FPF, no

specs enclosed

ENCLOSURE

15-70753-2

Sac, New York (95-61329)

DEC 2 1971

Bufile No.	15-70753
LC No.	A-45443
Date of Relet	11-19-71
Examiner	
Noted by	
No. of Photos	43

Unsubs; Theft of 1969 Ford
18 Foot Truck, N.Y. License
A 75417, From W.T.C.

Air Freight, Containing
Assorted Womens Fur Coats,
at New York City,
11-12-71
TFIS - AH

26 latent fpts (1 & elim)
2 " PPS

Photos of latent prints
15-70753

1-HEC

FEDERAL BUREAU OF INVESTIGATION

U S DEPARTMENT OF JUSTICE

CASE NO *A-45443*

#635507



back of last copy of WTC
air freight bill # 635507

RY RECEIPT

COPY

1-287

0 1 2 3 4 5 6 7 8 9

ONE INCH

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. **D-45443**
#425902

FORM NO. WTC 1-S

XXXXXX

MB\$

CITY, TERMINAL	
OR PICK-UP	
CHARGES	
DELIVERY	
CHARGES	

front of front copy
Air Freight Bill #475902

F NAME

R

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dry

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. A-45443

#346734

RTG
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① Play June

INSTRUCTIONS

RECEIVED BY WTC AIR FREIGHT

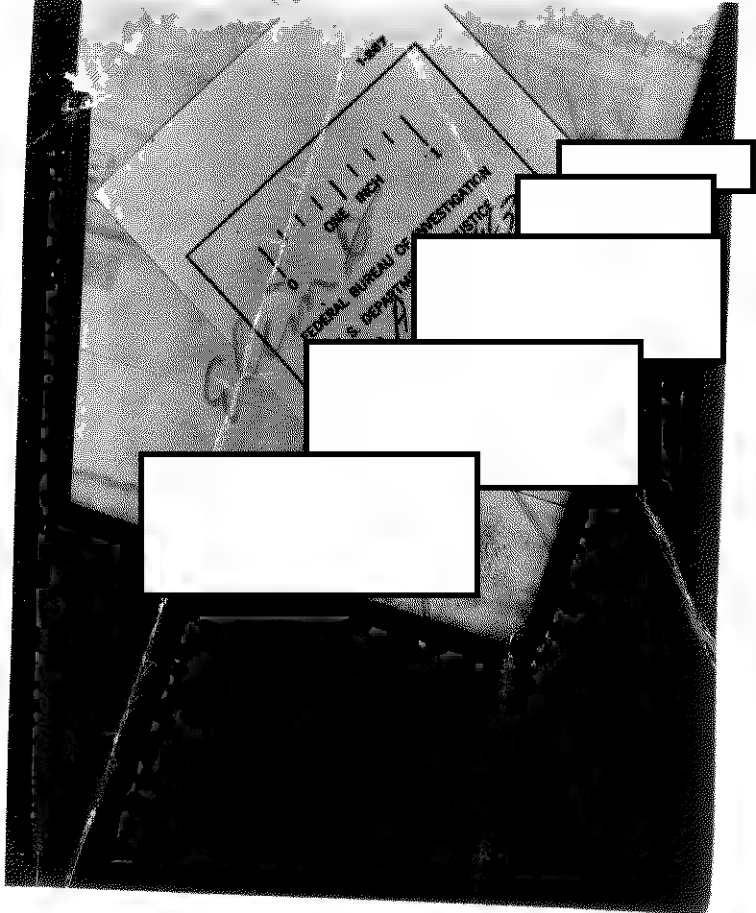
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front of front copy
front original of WTC
air freight bill
346 734



b6
b7C

Book of last copy

1-587
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DO NOT WRITE
ALL 8 COMES
BEAR DOWN - PRINT

1-587

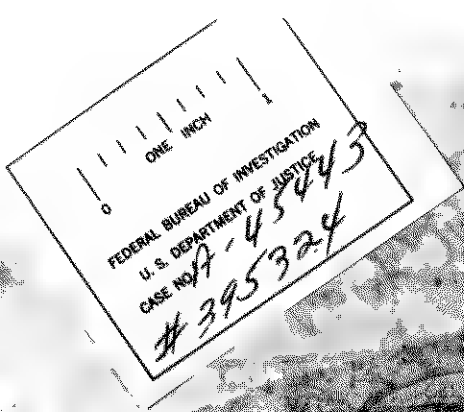
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. A-45443
#558303

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D-11-S 208-4

USACORPORATION
CHINA DATE

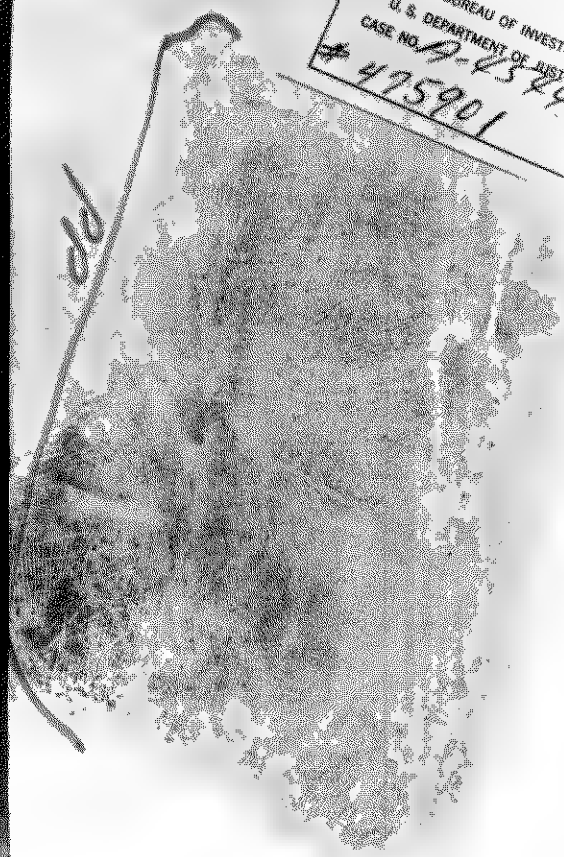
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front of ATE an
Freight an Bill
H 558303



WTC air freight,

back of last
copy of bill
395 324

1
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. *A-45495*
#475901



pp

on back of last copy
of NTC AIR FREIGHT
Bill # 475901

1-287



FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. *A-45443*

#558303

back of back copy
303 ball II 558



U S DEPARTMENT OF JUSTICE
CASE NO. 17-457-6
#346733

back of last copy
bill A 346733

0 ONE INCH 1

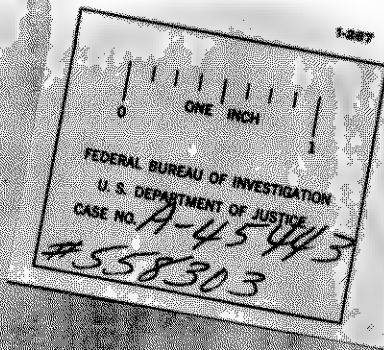
FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. 7-45443

#395324

back of last copy of
WTC Air Freight Bill
395324



back of last copy
of WTC bill
558 303

ONE INCH
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. **A-45043**
#425902

back of last copy of
WCT Air Freight
Bill # 475902

UNITED STATES AIR MAIL

WEIGHT 5020 W. CENTURY BLVD.
P. O. BOX 92723
LOS ANGELES, CALIF. 90009

BEAR DOWN - ALL 8 COPIES

ORIGIN AIRPORT

TO ADDRESS

CITY Los Angeles

RECEIVED BY CARRIER AT CHECK ONE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. 57-45443
57-813

ONE INCH

front of front copy
WTC and Freight
and BellH
351813

11
 11-11-71

Tom Grubbs
 Chief

<input checked="" type="checkbox"/>	CITY TERMINAL	<input type="checkbox"/>	CHARGES (CHECK ONE) <input checked="" type="checkbox"/> PREPAID <input type="checkbox"/> COLLECT
Shipper's Weight	Rate	Prepaid	Collect
WTC RE-WEIGH WEIGHT	CITY TERMINAL OR PICK-UP CHARGES		
DIMENSIONAL WEIGHT	DELIVERY CHARGES		
CARRIER/PRO VANCE CHGS.			
DECLARED VALUE			
C.O.D. FEE			
CONSIGN			
TOTAL			

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CASE NO. _____

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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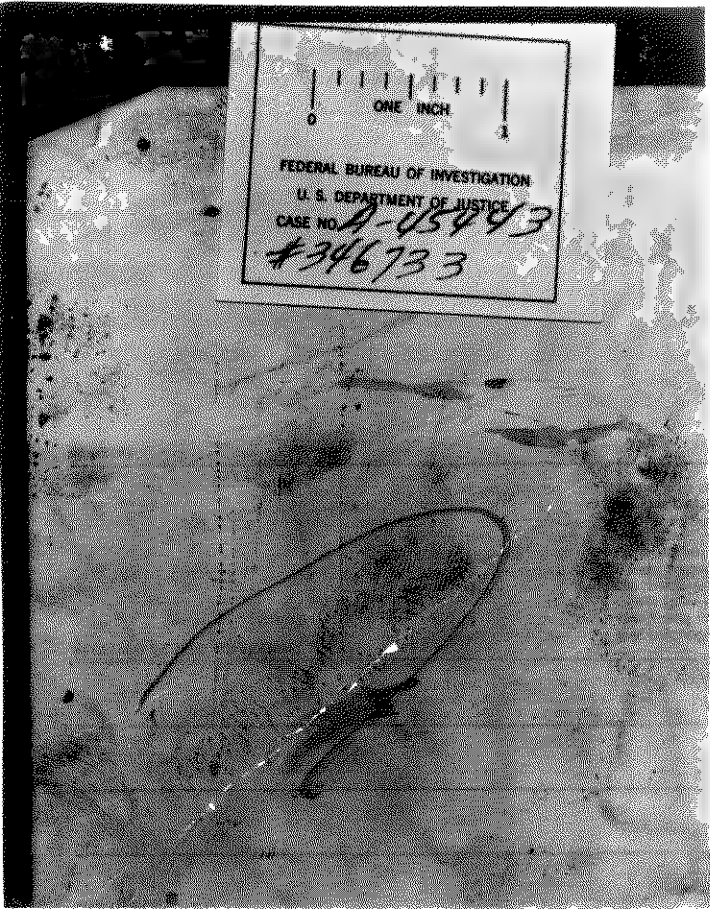
1-287

NO. WTC 15-71

front of front copy
of
WTC Air Freight
Bill # 346733

0 1 2 3 4 5 6 7 8 9 10
ONE INCH

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. *A-05443*
#346733



Back of last copy of
bill # 346733

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 21 1971	INVESTIGATIVE PERIOD 11/12/71 - 12/13/71
TITLE OF CASE UNSUBS; Theft of 1969 Ford 18 Foot Truck, New York License A75417, from W.T.C. Air Freight, Containing Assorted Women's Fur Coats at New York City, 11/12/71		REPORT MADE BY [REDACTED]	TYPED BY mej
		CHARACTER OF CASE TFIS-AH	

REFERENCES

New York nitel to Director, 11/12/71.
 New York letter to Director, 11/19/71.
 Bureau letter to New York, 12/6/71.

-P-

INFORMANTS

On 11/19/71 [REDACTED] advised that [REDACTED] he noticed a delivery [REDACTED] being made to [REDACTED] NYC. [REDACTED] white male [REDACTED] was on the street assisting in the delivery. An

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED SPECIAL AGENT IN CHARGE <i>[Signature]</i>							DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ① Bureau 1- Los Angeles [REDACTED] (INFO) 2- New York (15-61329)							15-70753-3 12 DEC 27 1971 REC-48 EX-104	
Dissemination Record of Attached Report							Notations	
Agency							<i>[Signature]</i> STAG OBJECT.	
Request Recd.								
Date Fwd.								
How Fwd.								
By								

54 JAN 6 1972

-A-

COVER PAGE

NY 15-61329

INFORMANTS (continued)

individual by the name of YASSER (Ph), age 65-67, and short in stature. [redacted]

[redacted] The delivery consisted of two big boxes of the type which normally contains furs. PCI thought that this was unusual as fur deliveries are not made at this hour of the morning. In addition, he is aware that the FBI was in the area recently making inquiry regarding a load of hijacked furs from W.T.C. Air Freight.

On 11/29/71, informant advised [redacted]

[redacted] PCI stated that [redacted]

[redacted] PCI is endeavoring to learn more specific information.

On November 19, 1971, and November 22, 1971, [redacted] advised that he has been unable to develop any positive information to date.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will maintain contact with [redacted]

2. Will maintain contact with logical sources and informants.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

DEC 21 1971

Office: New York, New York

Field Office File #:

15-61329

Bureau File #:

Title:

UNKNOWN SUBJECTS; Theft of 1969 Ford
18 Foot Truck, New York License
A75417, from W.T.C. Air Freight,
Containing Assorted Women's Fur Coats at
New York City, November 12, 1971

Character:

THEFT FROM INTERSTATE SHIPMENT - ARMED HIJACKING

Synopsis:

Captioned hijacking occurred at approximately 6:30 PM, on 11/12/71, on West 25th Street between 7th and 8th Avenue, New York, New York. Driver and helper released unharmed approximately three hours later. Load consisted of approximately \$118,000 ladies furs and several cartons of ladies dresses and handbags, all travelling in interstate commerce. Truck recovered empty on 11/13/71, at East 63rd Street and York Avenue, NYC. Latent fingerprint examination of truck negative. Neighborhood investigation at scene of hijack and recovery of truck negative. Driver and helper unable to provide descriptions of hijackers. Contacts with shippers reveal that part of the load may be identifiable.

-P-

NY 15-61329

DETAILS:

At New York, New York

On November 12, 1971, Detective [redacted]
[redacted] New York City Police Department (NYCPD),
advised that a W.T.C. Air Freight truck containing
furs had been hijacked between Seventh and Eighth Avenue
on West 25th Street, at approximately 6:30 PM, on
November 12, 1971.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/24/71

[redacted] for W.T.C. Air Freight, 147-02 181st Street, Jamaica, New York, was interviewed and advised the following:

[redacted] advised that he and his helper are contract drivers for W.T.C. Air Freight. [redacted] explained this by stating that he works exclusively for W.T.C. Air Freight but the truck he uses is a Hertz Rental Truck which he and his partner rent by the week and have W.T.C. Air Freight written on the sides of it. [redacted] advised that approximately 6:00 p.m., 6:10, he and his partner had finished loading the truck which contained mostly women's furs and were getting ready to leave 345 7th Avenue, New York City, to make their first drop. They were first to proceed to 537 West 27th Street, where they were to drop off all the furs that were destined for California and then from there they were to proceed to the W.T.C. Air Freight Terminal in Jamaica where the remainder of the load would be dropped off. [redacted] advised that he was driving down 25th Street between 7th and 8th when he got stopped in the middle of the block with traffic. While stopped, an unknown male jumped up on the running board, opened the door and was holding a gun and stated to [redacted] his partner, that they are to close their eyes and put their heads down. [redacted] advised that he and his partner did exactly what they were told at which time they were then handcuffed to each other. [redacted] right hand was handcuffed to his partner's left hand. The unknown white male then got in the truck with them and started to drive the truck. [redacted] advised that they then drove around for approximately 45 minutes and then stopped. They were then taken out of the truck and lead to a car that was sitting behind the truck. Still handcuffed they were placed in the back seat of the car with two unsubs sitting in front of the car.

[redacted] advised that they then drove off leaving his truck sitting there. They then drove around for another hour and a half or so. [redacted] advised that after they were in the car for a few minutes, he complained that the handcuff on his wrist was too tight and one of the unsubs took the

On 11/12/71 at New York, New York File # NY 15-61329

by SA [redacted] :pb Date dictated 11/18/71

NY 15-61329

2

handcuffs off of him and his partner. [] advised that he sat in the back seat while his helper sat on the floor. They both had their heads down and their eyes closed during the entire trip. [] stated at approximately 9:00 they were let out at 93rd Street and West End Highway, New York City.

[] advised that while they were in the car, they had their wallets taken but then returned. One of the unsubs then advised [] and his helper that if anything happens we will go to your house and get you as we know where you two live now. [] stated that after they were let out at 93rd and West End Highway they took a cab from there out to W.T.C. Air Terminal, Jamaica, where they reported the theft to their boss.

[] advised that he only got a quick look at the one hijacker that jumped up onto the running board of the truck and advised that he was wearing sunglasses and a hat and a mask on the lower part of his face. He could only describe him as being a white male. No further description.

[] stated that he was unable to identify the other unsubs in the car as he had his eyes shut the whole time. [] was also unable to describe the car in which they were placed in as they had their eyes shut when they were walking from the truck to the car. He stated that the only description he could give of the car was that it was a four-door and it sounded like an old car and not a new one.

The following information pertaining to [] was obtained through interview and observation:

Name
Also Known As
Residing at
Telephone Number

Date of Birth
Height
Weight
Sex
Race

Male
White

NY 15-61329

2

Hair	Black
Eyes	Brown
Characteristics	Heavy black mustache
Arrests	None
Employment	W.T.C. for approximately 1 1/2 years.

[redacted] advised that his helper is also his business partner and his name is [redacted] advised that he would not be able to recognize any of the hijackers if he saw them again.

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/24/71

[redacted] for W.T.C. Air Freight, 147-02 181st Street, Jamaica, New York, was interviewed and advised the following:

[redacted] advised that he and his partner [redacted] drive a truck which they rent but drive for W.T.C. Air Freight. [redacted] advised that at approximately 6:10 p.m. on November 12, 1971, he and his partner were leaving 345 7th Avenue en route to 537 West 27th Street where they were to drop off all of the furs that they had on the truck that were destined for California. [redacted] advised the truck contained mostly women's assorted furs which were all traveling interstate. After they were to drop off the California destined furs at 27th Street, they were then to proceed out to W.T.C. Air Freight Terminal in Jamaica to drop off the remainder of the load.

[redacted] advised that he was sitting in the passenger side of the truck sorting out the invoices when the truck stopped on 25th Street between 7th and 8th Streets because of traffic.

[redacted] advised that while stopped he heard the driver's door open up and turned and saw someone standing there with a gun and heard him say "Put your head down and close your eyes". [redacted] advised that he immediately closed his eyes and put his head down and sat there until the unsub handcuffed him to his partner.

[redacted] He further advised that the hijacker then drove their truck for approximately 45 minutes or so at which time they stopped and he and his partner were led out of the truck and into a car that was behind the truck. [redacted] advised that he was placed on the floor of the car in the back and his partner was on the front seat. [redacted] advised that they then drove around for another hour and half or so. [redacted] advised that there were two unknown subjects in the car with he and his partner. [redacted] advised that approximately 9:00 p.m. he and his partner were then let out of the car at 93rd Street and West End Highway, New York City.

[redacted] advised that while they were in the car they had their wallets taken and hijackers took some other identification and advised he and his partner that if they give them any trouble they now have their addresses and they will get them.

On 11/12/71 at New York, New York File # NY 15-61329

by S/ [redacted] pb Date dictated 11/18/71

NY 15-61329

2

[redacted] advised that he and his partner then took a cab from 93rd Street and West End Highway to W.T.C. Air Freight Terminal in Jamaica where they reported the theft to their boss.

[redacted] advised that he was unable to give any description of the unsubs other than he thought they were white as they sounded white and did not have any type of accent. [redacted] advised that the reason he is not able to give any description of the unsubs is that he did not see them as he had his eyes shut the entire time. The only hijacker he was able to briefly observe was the one that had the gun who jumped into the truck and he said he really did not see him as he was only looking at the gun. [redacted] was also unable to give any description of the car other than it was a four-door and it did not sound like a new one.

[redacted] The following information pertaining to [redacted] was obtained through interview and observation:

Name
Residence

Sex

Male

Race

White.

Height

Weight

Hair

Eyes

Characteristics

Date of Birth

Social Security

Employment

W.T.C. Air Freight, 147-02 181st
Street, Jamaica, New York

Marital Status

Tattoos

Arrests

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/71

The following people were contacted during a neighborhood investigation in connection with the recovery of the stolen truck at 63rd and York Avenue area, with negative results,

[redacted]
[redacted] East 63rd Street, New York City

[redacted]
[redacted] East 63rd Street, New York City

[redacted]
[redacted] East 63rd Street, New York City

[redacted]
[redacted] 63rd Street

[redacted]
[redacted] East 63rd Street

[redacted]
[redacted] East 63rd Street
New York City

All of the above individuals when contacted advised that they were unable to supply any pertinent information pertaining to the time the stolen truck had arrived or who was driving it.

Interviewed on 11/15/71 at New York City, New York File # NY 15-61329

by SA [redacted] LCH:dbm Date dictated 11/17/71

FEDERAL BUREAU OF INVESTIGATION

1.Date 11/18/71

[redacted] Charles Leon Furs, 150 West 30th Street, New York City, New York, provided the following descriptive information regarding a shipment which was aboard a W.T.C. air freight truck, which was hijacked on November 12, 1971:

W.T.C. airbill number 635507, invoice number 9352, consigned to Bullock's, Los Angeles, California.

<u>Style Number/ Stock Number</u>	<u>Quantity</u>	<u>Description</u>	<u>Wholesale Value</u>
315/6144	1	Opal mink.	\$395.00
315/6218	1	Azurene mink.	\$395.00
620/	1	Pastel mink.	\$395.00

[redacted] advised that he maintains index cards which denote the stock number and style number of each coat he sells. The stock numbers or style numbers appear upon the skin of the coat and can be traced back to his index cards.

On 11/16/71 at New York, New York File # NY 15-61329

by SA [redacted] nas Date dictated 11/17/71

FEDERAL BUREAU OF INVESTIGATION

1.

11/18/71

Date

[redacted] New York (NY), NY, provided the following descriptive information regarding two shipments of furs which were aboard a W.T.C. truck, which was hijacked on November 12, 1971:

W.T.C. airbill number 476011, [redacted] invoice number 4116, consigned to I. Magnin and Company, Union Square, San Francisco, California (Calif.).

<u>Style Number/ Stock Number</u>	<u>Quantity</u>	<u>Description</u>	<u>Wholesale Value</u>
428/5259	1	White Indian lamb stroller, 32 inches in length.	\$495.00

[redacted] invoice number 41194, consigned to Bullock's, Los Angeles, Calif.

946/5538	1	Natural black willow ranch mink, 42 inches in length.	\$1,750.00
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Invoice number 41181, consigned to Bullock's.

921/5535	1	Natural black willow ranch mink, 42 inches in length.	\$1,750.00
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Invoice number 41179, consigned to Bullock's.

945/5533	1	Natural black willow ranch mink, 42 inches in length.	\$1,750.00
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[redacted] advised that stock numbers and style numbers appear upon the skin of each of his coats, and are inscribed with indelible blue ink, which can be traced to

On 11/16/71 at New York, New York File # 15-61329


by S. [redacted] nas Date dictated 11/17/71

NY

2.

an indexed card which is prepared and filed in his office,
which card indicates consignee, shipper, and date shipped.

NY
2.

 stated that he does not keep records of stock numbers or style numbers on any of the furs that he ships to retailers.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1.

Date 11/18/71

[redacted] New York (NY), NY, provided the following descriptive information regarding two shipments of furs, which were aboard a W.T.C. truck which was hijacked on November 12, 1971. She stated that the shipment was picked up by a W.T.C. driver on November 12, 1971, at 4:30 PM.

W.T.C. airbill number 656919 [redacted] invoice number 41915, consigned to Bullock's, 10861 Weyburn Avenue, Los Angeles, California, interstate.

<u>Style Number/ Stock Number</u>	<u>Quantity</u>	<u>Description</u>	<u>Wholesale Value</u>
2884/6003	2	Alabaster dyed broad-tail processed lamb, opal mink collar and cuff, 32 inches in length.	\$295.00 each Total - \$590.00
2884/6004	2	Alabaster dyed broad-tail processed lamb, opal mink collar and cuff, 32 inches in length.	\$295.00 each Total - \$590.00
3884/6005	2	Black dyed broadtail lamb, 40 inches in length.	\$295.00 each Total - \$590.00
3884/6006	2	Black cross mink coat.	

[redacted] invoice number 41916, consigned interstate to Bullock's Store 7, 1 Fashion Square, Santa Clara, California.

2884/6007	2	Alabaster dyed broad-tail lamb.	\$295.00 each
2884/6008	2	Black dyed broadtail lamb.	\$295.00 each


On 11/16/71 at New York, New York File # 15-61329

by SA [redacted] nas Date dictated 11/17/71

NY

2.

3884/6009	2	Alabaster dyed broad-tail lamb, 40 inches in length.	\$295.00 each
3884/6010	2	Black dyed broadtail processed lamb with opal mink collar and cuff.	\$295.00 each

 stated that the style numbers and stock numbers are inscribed upon the skin of each coat with indelible ink, which she referred to as martex, yellow in color. She stated that using this style number and stock number she is able to trace a particular coat back to her invoice records. She advised that no number is used twice.

FEDERAL BUREAU OF INVESTIGATION

1.Date 11/18/71

[redacted]
[redacted] New York, New York, provided the following descriptive information regarding a shipment of fur coats which were aboard a W.T.C. air freight truck, which was hijacked on November 12, 1971:

W.T.C. air freight bill 558303, invoice number 621, consigned to [redacted] San Diego, California.

<u>Style Number</u>	<u>Stock Number</u>	<u>Quantity</u>	<u>Description</u>	<u>Wholesale Value</u>
419H	20351	1	Natural heather and white rabbit coat, 36 inches in length.	\$69.75
419H	21286	1	Natural heather and white rabbit coat, 36 inches in length.	\$69.75
419H	20345	1	Natural heather and white rabbit coat, 36 inches in length.	\$69.75
419H	21278	1	Natural heather and white rabbit coat, 36 inches in length.	\$69.75

[redacted] stated that his coats are not identifiable by number.

On 11/16/71 at New York, New York File # NY 15-61329
by SA [redacted] has Date dictated 11/17/71

FEDERAL BUREAU OF INVESTIGATION

1.Date 11/18/71

[redacted]
[redacted], New York City, New York, provided the following descriptive information regarding a shipment of furs which was aboard a W.T.C. air freight truck, which was hijacked on November 12, 1971:

W.T.C. airbill number 395324, [redacted] invoice number 9713, consigned to Broadway Department Store, 3880 North Mission Road, Los Angeles, California.

<u>Style Number</u>	<u>Quantity</u>	<u>Description</u>	<u>Wholesale Value</u>
1291	14	Heather and white rabbit fur coat.	\$69.50 each Total - \$973.00
921	10	Heather and opossum.	\$89.50 each Total - \$895.00

[redacted] stated that his style numbers do not appear on his coats, however, his RN number and style numbers appear on hang tags attached to the coats.

On 11/16/71 at New York, New York File # NY 15-61329
by SA [redacted] as Date dictated 11/17/71

FEDERAL BUREAU OF INVESTIGATION

1.Date 11/18/71

[redacted] New York, New York, provided the following descriptive information regarding the shipment of one carton of fur pelts, which was aboard a W.T.C. truck which was hijacked on November 12, 1971. The shipment was consigned in interstate commerce to [redacted] [redacted] Los Angeles, California.

The carton contained 204 female finished pelts, valued wholesale at \$3,060.00. The following lot numbers appeared on tags attached to the pelts: 1604, 1605 and 2578.

[redacted] added that distinct hammer marks appear on the skin of the pelts, and can possibly be identifiable.

On 11/16/71 at New York, New York File # NY 15-61329

by SA [redacted] :nas Date dictated 11/17/71

FEDERAL BUREAU OF INVESTIGATION

1.

Date 11/18/71

[redacted]
[redacted] New York, New York, provided the following information:

At approximately 4:45 p.m. on November 12, 1971, two shipments of furs were delivered to the WTC Air Freight truck drivers who operate a pick up point at 345 Seventh Avenue. On November 15, 1971, he heard that the WTC truck which contained his and other shipments was hijacked on the night of November 12, 1971.

He provided the following descriptions of the merchandise which had been delivered to WTC:

WTC Air Bill Number 475822
Society Furs Invoice Number 19355
Consigned Interstate to Felix-Eichberg, 270
Roleerlson Boulevard, Beverly Hills, California.

<u>Style Number/ Stock Number</u>	<u>Description</u>	<u>Quantity</u>	<u>Wholesale Value</u>
433/4751	Red Dyed American Broadtail Cape	1	\$250
285/5060	Black Dyed Kohenoor Mink	1	\$250

WTC Air Bill Number 475901
Society Fur Invoice Number 3968
Consigned Interstate to Felix-Eichberg

<u>Style/Stock</u>	<u>Description</u>	<u>Quantity</u>	<u>Wholesale Value</u>
Special/5531	Black Dyed Broadtail Lamb	1	\$495

WTC Air Bill Number 475902
Society Furs Invoice Number 3970
Consigned Interstate to Bullock's, Seventh
and Hill Streets, Los Angeles, California.

On 11/16/71 at New York, New York File # NY 15-61329

by SA [redacted] DED:ncs Date dictated 11/17/71

NY 15-

2.

<u>Style/Stock</u>	<u>Description</u>	<u>Quantity</u>	<u>Wholesale Value</u>
402/5511	Black Dyed Broadtailed Processed Lamb Coat; 42 inches in length	1	\$395
1402/5515	Black Dyed Broadtailed Processed Lamb Coat; 32 inches in length	1	\$265
1402/5521	Black Dyed Broadtailed Processed Lamb Coat; 32 inches in length	1	\$265

stated that the stock numbers are inscribed on the skin of the fur coats with yellow martex, an indelible marking. These stock numbers are peculiar to that particular coat and that particular shipment. He maintains records which indicate the consignee of that stock number, and the date the coat was shipped, and what particular carrier was utilized. He added that the only way the stock number could be removed would be by using bleach.

FEDERAL BUREAU OF INVESTIGATION

1.

Date 11/18/71

[redacted] New York, New York, provided the following descriptive information regarding two shipments of fur coats which were aboard a W.T.C. air freight truck, which was hijacked on November 12, 1971:

W.T.C. air freight bill 626858, invoice number 5395, consigned to Broadway Department Stores, Los Angeles, California.

<u>Style Number</u>	<u>Item Number</u>	<u>Description</u>	<u>Wholesale Value</u>
2826	246D676	Russian honey dyed squirrel coat, 32 inches in length.	\$275.00
808	17-91	Black dyed broadtail processed lamb coat with mink collar, cuffs, and border, 33 inches in length.	\$295.00

W.T.C. air freight bill 626857, invoice number 5394, consigned to Weinstock's, 1701 Arden Wark, Sacramento, California.

2826	7-400	Russian pastel heather dyed squirrel coat, 32 inches in length.	\$275.00
2826	4-400	Russian pastel heather dyed squirrel coat, 32 inches in length.	\$275.00
2826	1-400	Russian pastel heather dyed squirrel coat, 32 inches in length.	\$275.00

On 11/16/71 at New York, New York File # NY 15-61329

by S. [redacted] as Date dictated 11/17/71

NY 15-61329

2.

stated that all of his item numbers appear on the skin of his coats and can be traced back to his invoice.

FEDERAL BUREAU OF INVESTIGATION..

1.Date 11/18/71

[REDACTED]

New York (NY), NY, provided the following descriptive information regarding one shipment of ladies' skirts, which was aboard a W.T.C. truck, which was hijacked on November 12, 1971:

W.T.C. air freight bill 351813, invoice number 1055, consigned interstate to Orbach's, 166 Wilshire Boulevard, Los Angeles, California. He stated that there were two cartons of skirts in the shipment with a total of 180 assorted tweed skirts valued at \$9.25 per skirt, for a total wholesale value of \$1,665.00. He stated that no labels or numbers appeared on the skirts, and therefore the skirts would not be identifiable once removed from the cartons. He stated that the shipment went out approximately 3:00 PM, November 12, 1971.

On 11/16/71 at New York, New York File # NY 15-61329
by S. [REDACTED] nas Date dictated 11/17/71

FEDERAL BUREAU OF INVESTIGATION

Date 11/22/711.

[redacted]
[redacted] New York, New York,
provided the following descriptive information regarding
a shipment of handbags which was aboard a W.T.C. Air
Freight truck that was hijacked on November 12, 1971:

She stated that the shipment consisted of
twenty dozen synthetic suede handbags, black with
purple trim, valued at \$650.00 wholesale. Also in the
shipment was six dozen plastic handbags, brown in
color, valued at \$150.00 wholesale.

The shipment was traveling in interstate
commerce from New York City to Alden's, Chicago, Illinois.
She added that the handbags would not be identifiable
once removed from the cartons.

On 11/17/71 at New York, New York File # NY 15-61329

by SA [redacted] mej Date dictated 11/19/71

FEDERAL BUREAU OF INVESTIGATION

Date 11/19/71

JOSEPH WINOGRAD, who owns and operates a fur business located on the fourth floor at 150 West 28th Street, New York, New York was interviewed regarding a hijacking of a W.T.C. Air Freight truck containing a load of furs, which took place on November 12, 1971. At the outset of the interview, WINOGRAD was verbally advised of his constitutional rights under the fifth amendment by Special Agent [REDACTED]

WINOGRAD declined to answer any questions regarding the hijacking.

The following description was taken from observation and past investigation:

Name	JOSEPH WINOGRAD
Race	Caucasion
Date of Birth	February 16, 1911
Place of Birth	Russia
Height	Five feet, ten inches
Weight	185 pounds
Hair	Gray
Eyes	Blue
Marital Status	Married
Arrests	Numerous, Loan Sharking, Gambling, Possession of Stolen Property, etcetera
New York City Police Department Number	B 276112
Federal Bureau of Investigation Number	281181A

On 11/18/71 at New York, New York File # NY 15-61329
by SAS [REDACTED] DED:mcd Date dictated 11/19/71

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/71

[redacted]
[redacted] New York, New York, provided the following descriptive information regarding two cartons of dresses which were aboard a W.T.C. Air Freight Truck which was hijacked on November 12, 1971:

[redacted] She stated that W.T.C. air bill number 705208, invoice number 9305 and 9306 indicate that twenty-seven maxi-type dresses with fan sleeves were picked up by W.T.C. on November 12, 1971, and were to be shipped to Maharaja's, Los Angeles, California. She stated that the dresses are in various prints and have Maharaja hang tags on them. The dresses were all samples and were enroute to Los Angeles for a special showing. She added that the dresses wholesale for \$9.75 each to \$12.75 apiece.

Interviewed 11/19/71 New York, New York File # NY 15-61329

by SA [redacted] :mcd Date dictated 11/19/71

FEDERAL BUREAU OF INVESTIGATION

1Date 12/7/71

[redacted] Interstate Reliance Bureau, 70
Lafayette Street, New York, New York, provided the following
information:

His firm is presently handling the insurance for
W.T.C. Air Freight, New York City, and as such is handling the
claim on a load of ladies' furs which was aboard a W.T.C. Air
Freight truck which was hijacked on November 12, 1971, at
New York, New York. He stated that the total value of the hi-
jacked load was \$118,246.00.

[redacted] stated that [redacted]
[redacted] voluntarily sub-
mitted themselves to a polygraph examination which was admin-
istered by the Queens County District Attorney's Office. [redacted]
stated that the examination revealed that [redacted]

[redacted] He stated that although [redacted] stated that
they could not identify the hijackers if they saw them again,
the test revealed that [redacted]
[redacted]

On 11/27/71 at New York, New York File # NY 15-61329
by SA [redacted] nek Date dictated 12/2/71

DED:mej

1.

NY 15-61329

At New York, New York

On December 13, 1971, Detective [REDACTED]
[REDACTED], New York City Police Department (NYCPD), advised
that he has been unable to develop any positive information
regarding the W.T.C. Air Freight hijacking.

On December 13, 1971, [REDACTED] Interstate
Reliance Bureau, 73 Lafayette Street, New York City,
advised that his sources have not provided any positive
information to date.

On December 13, 1971, [REDACTED] W.T.C.
[REDACTED] advised that no positive information
regarding the hijacking has been received.

F B I

Date: 12/8/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
(ATTN: LATENT FINGERPRINT SECTION)

FROM: SAC, NEW YORK (15-61329) (P)

SUBJECT: UNSUBS; Theft of 1969 Ford 18
Foot Truck, New York License
A75417, From W. T. C. Air
Freight, Containing Assorted
Women's Fur Coats, at New York,
New York, 11/12/71.
TFIS-AHReference Bureau letter (latent case number A-45443),
12/6/71.On 11/19/71, a confidential source advised that the
[redacted] may have been involved in captioned hijacking.
[redacted] are known to NYO, as follows:[redacted]
WILLIAM CAGGIANO, NYCPD B# 282771.
[redacted]It is requested that the Latent Fingerprint Section,
compare the prints of the above named individuals with the latent
fingerprints developed on the specimens previously submitted in
this matter.② - Bureau
2 - New YorkDED:dmc
(5)

REC-3 15-70753-4

ST-103

29
12 DEC 10 1971

copy to Div 6

15-70753

Approved: _____ Sent _____ M Per _____
Special Agent in Charge



FEDERAL BUREAU OF INVESTIGATION

REPORT

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

ST-103
YOU RECEIVED
FBI FILE NO. **REC-3** 15-61329
LATENT CASE NO. 15-70753 - 4
A-45443

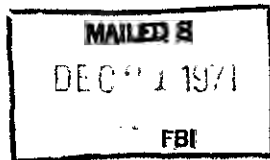
December 21, 1971

TO: SAC, New York

UNSUBS.; THEFT OF 1969
FORD 18 FOOT TRUCK
NEW YORK LICENSE A75417
FROM W. T. C. AIR FREIGHT
CONTAINING ASSORTED WOMEN'S FUR COATS
AT NEW YORK, NEW YORK,
11-12-71
TFIS - AH

REFERENCE: Airtel 12-8-71
EXAMINATION REQUESTED BY: New York
SPECIMENS:

Latent fingerprints previously reported in captioned case not identical with fingerprints of William Caggiano, NYCPD #87939, FBI #336221, born 7-11-02, or other four suspects named in referenced airtel. No palm prints available Identification Division files for these individuals for comparison with latent palm prints this case.



Tolson
Felt
Rosen
Mohr
Bishop
Miller, F.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

JDR:bld
(4)

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM [] TELETYPE UNIT []

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET ~~15-70753~~

Recorded: 12/13/71 9:20 a.m. lsf

Reference No: 15-61329

Received: 12/13/71

FBI File No: 15-70753-4

Latent Case No: A-45443

Answer to: SAC, New York

Examination requested by: Addressee

Copy to:

RE: UNSUBS; THEFT OF 1969 FORD 18
FOOT TRUCK, NEW YORK LICENSE
A75417, FROM W. T. C. AIR
FREIGHT, CONTAINING ASSORTED
WOMEN'S FUR COATS, AT NEW YORK,
NEW YORK, 11/12/71, TFIS-AH

Date of reference communication: Airtel 12/8/71

Specimens:

Named Suspects:

✓ [Redacted]
✓ WILLIAM CAGGIANO, NYCPD # 87939, DOB 336 221, DOB 7-11-02
✓ [Redacted]
✓ [Redacted]

Result of examination:

Examination by: [Redacted]

Evidence noted by:

27 + assembly request re suspects
new lat fpts - not a fpts suspects above
no PPS there 5.

Examination completed

Time

Date

Dictated

Date

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE FEB 24 1972	INVESTIGATIVE PERIOD 12/13/71 - 2/15/72
TITLE OF CASE UNSUBS; Theft of 1969 Ford 18 Foot Truck, New York License A75417, From <u>W. T. C.</u> <u>Air Freight</u>, Containing Assorted Women's Fur Coats At New York, New York, 11/12/71		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY mm
		CHARACTER OF CASE TFIS-AH	

REFERENCES

New York report of SA 12/21/71;
Bureau letter to New York, 12/6/71, 12/21/71;
New York letter to Bureau, 11/19/71.

- P -

INFORMANTS

advised that he had heard that the
 had a part in the hijacking of captioned
load. are identifiable with
WILLIAM CAGGIANO, B# 282771

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <div style="border: 1px solid black; width: 150px; height: 20px;"></div> COPIES MADE: 1 - Bureau (15-70753) 2 - New York (15-61329)						DO NOT WRITE IN SPACES BELOW 15-70753-5 FEB 28 1972 NEW YORK POLICE REC-34 SI-114	
Dissemination Record of Attached Report						Notations	
Agency						STAT. SECT.	
Request Recd.							
Date Fwd.							
How Fwd.							
By	58 MAR 3 - 1972						

- A -

DOVER PAGE

NY 15-61329

INFORMANTS (cont'd)

Reference letter to FBI Laboratory, requested latent fingerprint examination of approximately one hundred air bills recovered in captioned truck. Numerous latent finger and palm prints were developed by the laboratory. Comparisons of [redacted] prints with those developed on specimens were negative. One latent print on air bill identified as that of [redacted] victim in hijacking.

Informants of NYO and Newark Division have not provided any positive information to date.

On 2/15/72 [redacted] could not provide any positive information regarding captioned matter.

Surveillances and spot checks in the vicinity of [redacted] Brooklyn, NY, have not been productive.

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with logical sources and informants.

2. Will maintain contact with victim company, Interstate Reliance Bureau, and NYCPD.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Office: New York, New York

Date:

FEB 24 1972

Field Office File #:

15-61329

Bureau File #: 15-70753

Title:

UNKNOWN SUBJECTS; Theft of 1969
Ford 18 Foot Truck, New York License
A75417, From W. T. C. Air Freight,
Containing Assorted Women's Fur Coats
At New York City, November 12, 1971

Character:

THEFT FROM INTERSTATE SHIPMENT-ARMED HIJACKING

Synopsis:

Recontacts with insurance adjustor and NYCPD, have
not provided any positive information to date.
Recontact with terminal manager of victim company proved
negative. Investigation continuing.

- P -

DETAILS:At New York, New York

On December 13, 1971, Interstate
Reliance Bureau, 79 Lafayette Street, advised that he has
not developed any positive information regarding the fur
hijacking. was recontacted on January 6, 1972 and
February 15, 1972. No new information has been developed.

On December 15, 1971, Detective
 New York City Police Department (NYCPD), advised that
he has not developed any suspects to date. He was recontacted
on January 6, 1972 and February 15, 1972. No new information
has been developed.

NY 15-61329

On February 15, 1972, [REDACTED], W. T. C.
[REDACTED] advised that no positive information
regarding the hijacking has been received.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

**REPORT**

of the

IDENTIFICATION DIVISION**LATENT FINGERPRINT SECTION**

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

15-61329

15-70753 - 6

A-45443

February 20, 1976

104

TO: SAC, New York

UNSUBS.,

**THEFT OF 1969 FORD 16 FOOT TRUCK
NEW YORK LICENSE A75417 FROM WTC AIR
FREIGHT COMPANY, CONTAINING
ASSORTED WOMENS FUR COATS
NEW YORK CITY
11-12-71
TFIS-AH**

RE:

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Letter 1-30-76

New York

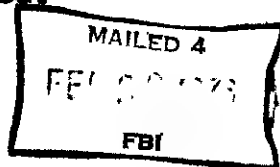
Latent fingerprints previously reported captioned
case not identical fingerprints of [redacted]

[redacted] or
four other individuals named relet.

No palm prints available here for [redacted]

Latent palm prints not identical palm prints of other
individuals named.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____



AJL:wms
(4)

Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/5/76

10:00a.m.

cds

Reference No: 15-61329

FBI File No: 15-70753

Latent Case No: A-45443

Received: 2/3/76

Answer to: SAC, New York

Examination requested by: Addressee

Copy to:

RE: UNSUBS; THEFT OF 1969

FORD 18 FOOT TRUCK NY

LICENSE A75417 FROM WTC

AIR FREIGHT COMPANY, CONTAINING

ASSORTED WOMENS FUR COATS NYC, NY

11/12/71 TFIS-AH

Date of reference communication: Letter 1/30/76

Specimens:

Named Suspects:

PPs JAMES BURKE FBI# 5 062 961



Result of examination:

Examination by:

Evidence noted by:

no photos in file - called Burke

26-2-0

2/6 a.g.

CI & known req.

2/9 a.g.

2/10 a.g.

PPs not in file

PPs not in Burke,

PPs not in Burke,

PPs not in Burke,

PPs not in Burke,

PPs not in Burke,

PPs not in Burke,

(Photos of late Burke in Burke)

ansd
2-20-76
agj-ums

Examination completed

4:25

Time

2/10/76

Date

Dictated

2/11/76

Date

ago

1-63

UNITED STATES GOVERNMENT

Memorandum

15-11-15-3 a

TO : DIRECTOR, FBI
(ATTN: FBI LABORATORY, LATENT FINGERPRINT SECTION) DATE: JAN 30 1976

FROM : ADIC, NEW YORK (15-61329) (P)

SUBJECT: UNSUBS;
Theft of 1969
Ford 18 Foot Truck
NY License A75417
From WTC Air Freight
Company, Containing
Assorted Womens Fur Coats
NYC, NY
11/12/71
TFIS-AH
(OO: NY)

11

EXP. PROC.

12

ReNYlet to Latent Fingerprint Section, 11/19/71,
and Identification Division report to NY, dated 12/6/71,
latent case number A45443.

For the information of the Identification Division,
NYO has developed a source in this matter identifying the
following individuals as subjects of captioned matter:

<u>Name</u>	<u>DOB</u>	<u>FBI #</u>	<u>Other #</u>
JAMES BURKE	7/5/31	5062961	

[Redacted]

70753-6

[Redacted]

EX 104

none

Suffolk County
Identification
Bureau

[Redacted]

3 - Bureau
(1-FBI Lab/LFS)
1 - New York

SEM:am
(4)

FEB 2 1976

15-11-15-3

FBI
BUREAU - FEB 2



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 15-61329

Name

DOB

FBI #

Other #

--

Latent Fingerprint Section is requested to
compare latent prints developed in reference latent case
number A45443 with above listed subjects.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 15 1976	INVESTIGATIVE PERIOD 9/9/75 - 6/21/76
TITLE OF CASE CHANGED JAMES BURKE: <div style="border: 1px solid black; height: 40px; width: 300px; margin-top: 5px;"></div> JOHN SAVINO		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 250px; margin-top: 5px;"></div>	TYPED BY jmj
		CHARACTER OF CASE TFIS - AH NT	

Title marked "Changed" to reflect identities of subjects. Title previously carried as "UNSUBS; Theft of 1969 Ford 18 Foot Truck, New York License A 75417, From W.T.C. Area Freight Company, Containing Assorted Women's Fur Coats, at New York City, 11/12/71."

REFERENCES:

NYrep of SA dated 2/24/72.
 NYlet to FBI Laboratory, dated 1/30/76.
 FBI Lab Rep, dated 2/20/76.

- P -

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>J. Walker To Rade</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau 1 - USA, EDNY (Attention: AUSA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div>) 2 - New York (15-61329)		15-70758-7 REC-59 5 JUL 19 1976 EX-101 MCT-14 CH 65	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

58 AUG 3 1976

COVER PAGE

NY 15-61329

ADMINISTRATIVE

This matter has been re-opened by the New York Office as a result of [REDACTED]

It is noted that investigative period in this matter is lengthy [REDACTED] and lengthy investigation to match information with proper losses.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with AUSA, EDNY, regarding prosecution of captioned subjects.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (Attention: Assistant United States Attorney [redacted])

Report of: [redacted] Office: New York, New York

Date: JUL 15 1976

Field Office File #: 15-61329 Bureau File #:

Title: JAMES BURKE:

Character:

THEFT FROM INTERSTATE SHIPMENT - ARMED HIJACKING

Synopsis:

[redacted] On 12/17/75 [redacted]
re-interviewed with negative results. Latent fingerprints developed compared with fingerprint impressions of subjects with negative results. Investigation continuing.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/75

[redacted] was interviewed in the presence of Assistant United States Attorney (AUSA) [redacted] at [redacted] office in the Eastern District of New York (EDNY). [redacted] was accompanied by [redacted]

[redacted] advised that he would be unable to identify any of the hijackers of the November 12, 1971 hijacking [redacted]

[redacted] could furnish no other pertinent information concerning this investigation.

Interviewed on 12/17/75 at Brooklyn, New York File # NY 15-61329

by SA [redacted] Date dictated 12/19/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 6 -

SEM:jmj

1.

NY 15-61329

The following investigation was conducted by
Special Agent [redacted]

Contact maintained with Assistant United States
Attorney (AUSA) [redacted] Eastern District of New
York (EDNY), on a constant basis during this period.

On January 13, 1976, AUSA [redacted] advised that
he would render prosecutive opinion in this matter [redacted]

b6
b7C
b7D

[redacted] AUSA [redacted] advised that he wished to hold
his prosecutive opinion in abeyance at this time to
ascertain [redacted]

On June 21, 1976, AUSA [redacted] advised that

7*

UNITED STATES GOVERNMENT

Memorandum

NOV 24 1976

TO : *JW*
DIRECTOR, FBI

DATE:

FROM : *JW*
ADIC, NEW YORK (15-61329) (P)

SUBJECT: JAMES BURKE;
ET AL;
TFIS-AH
(OO:NY)

ReNYrep of SA [REDACTED] dated 7/15/76. *15-70753-7*

Contact has been maintained with AUSA [REDACTED]
[REDACTED] EDNY, re this matter. On 11/9/76, AUSA [REDACTED]
advised that he is still reserving his prosecutive opinion
in this matter. [REDACTED]
[REDACTED]
[REDACTED]

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact
with AUSA, EDNY, and report results of prosecution.

REC-60

15-70753-8

113

NOV 26

2/1
2 - Bureau
1 - New York

SEM:geg
(3)

55 *15-70753* 10 1976 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: .B 16 1977

FROM : ADIC, NEW YORK (15-61329) (P)

SUBJECT: JAMES BURKE
ET AL
TFIS-AH
(OO: NY)

DOB 7/5/31

2

Bmh

ReNYrep of SA [redacted] dated 7/15/76 and
NYlet to Bureau, dated 11/24/76.

NY

Contact has been maintained with AUSA [redacted]
[redacted] EDNY, re this matter. AUSA [redacted] advised that
he is still reserving his prosecutive opinion in this matter
until TFIS matters presently indicted involving [redacted]
[redacted] testimony had been tried and a determination
of [redacted] credibility could be made.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact
with AUSA, EDNY, and report results of prosecution.

REC-39

EX-100

15-70753-9

FEB 18 1977

2 - Bureau
1 - New York

SEM:kp
(3)

FEB 21 1977

F-46



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1624613-000

Total Deleted Page(s) – 28

Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C;
Page 174 ~ b6; b7C;
Page 175 ~ b6; b7C;
Page 176 ~ b6; b7C;
Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
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Page 193 ~ b6; b7C;
Page 194 ~ b6; b7C;
Page 195 ~ b6; b7C;
Page 196 ~ b6; b7C;
Page 302 ~ b6; b7C;
Page 308 ~ b7D;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 4/2/70	INVESTIGATIVE PERIOD 3/6 - 26/70
TITLE OF CASE UNKNOWN SUBJECTS (3): [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY mlh
		CHARACTER OF CASE ITAR - EXTORTION	

- P -

LEADS

NEW YORK

At New York, New York:

1. Interview [REDACTED]

[REDACTED] Long Island to include the following information:

- (a) The identity of the three unknown subjects one of whom was called "JIMMY".
- (b) The time and mode of travel of the unknown subjects.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE COPIES MADE: 3 - Bureau 1 - Departmental Attorney [REDACTED] 2 - New York 2 - Miami (166-852)	DO NOT WRITE IN SPACES BELOW <div style="display: flex; justify-content: space-between;"> <i>N 166-</i> 4843 - </div> <div style="text-align: center;"> 3 APR 6 1970 </div> <div style="text-align: right;"> MCT-49 REC-28 </div>
--	--

Dissemination Record of Attached Report				Notations <i>NAVE ST. CT.</i>
Agency		2		
Request Recd.		CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering Section		
How Fwd.		Room 2744		
By		4-10-70		

59 APR 13 1970

- A -
COVER PAGE

GPO : 1968 O - 289-865

MM 166-852

(c) [] mode of travel from New York to Miami.

(d) The identity of all persons present in room 622 of the Hilton-Plaza Hotel on or about August 26, 1969.

(e) The purpose of [] visit to Miami.

(f) The identity of the individual who registered in room 622 of the Hilton-Plaza Hotel on or about August 26, 1969.

(g) Complete details of what transpired between []

(h) The location of [] 14,000 shares of Imperial Investment Stock

2. If unknown subjects are identified, interview them regarding time and mode of travel from New York to Miami.

New York note that Miami desires the benefit of the [] interview before interviewing []

MIAMI

At Miami, Florida:

1. Interview [] regarding his presence in room 622 of the Hilton-Plaza Hotel on or about August 26, 1969.

2. Upon receipt of New York investigation, interview [] regarding their knowledge of events on August 26, 1969.

ADMINISTRATIVE

Investigation at the Hilton-Plaza Hotel, Miami Beach, Florida, disclosed that registration cards are filed according to name and by year. This voluminous number of registration cards will be checked to determine to whom room 622 was registered on August 26, 1969, if New York interviews are not productive concerning this point.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted]

Report of: [redacted]

Office: Miami, Florida

Date: April 2, 1970

Field Office File #: 166-852

Bureau File #:

Title: UNKNOWN SUBJECTS (3);
[redacted]Character: INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - EXTORTION

Synopsis:

[redacted] Imperial Investment Corporation.
[redacted] instructed [redacted]
[redacted] to meet [redacted] in room 622
of the Hilton-Plaza Hotel, Miami Beach on or about 8/26/69.
[redacted] is the major stock holder of the free trading stock
of the Imperial Investment Corporation. [redacted] present
in room 622 with [redacted] unknown subjects, [redacted] of whom
[redacted] of the unsubs accompanied
[redacted] to offices of Imperial Investment Corporation where
they confiscated all stock records of the company and
returned them [redacted]
[redacted] Imperial Investment, also instructed to report to Hilton-
Plaza Hotel [redacted] concerning
his stock. [redacted] to buy [redacted] stock telling
[redacted] that \$10,000 would come off the top for the boys.
Descriptions set out.

- P -

DETAILS:

This investigation is predicated upon information
furnished by [redacted] Investigator, Securities,
and Exchange Commission.

FEDERAL BUREAU OF INVESTIGATION

1.

Date March 13, 1970

[redacted] Investigator, Securities and Exchange Commission, advised that his agency began an investigation of Imperial Investment Corporation stock after it appeared that an individual named [redacted] was placing large buy orders with various brokers at the same time that another individual, named [redacted] was placing sell orders. [redacted] stated there was reason to believe that these [redacted] individuals were working together, and that there may be large amounts of unregistered stock on the market.

During the investigation by the Securities and Exchange Commission, it was determined that [redacted] Imperial Investment Company, had been requested to go to Room 622 of the Hilton Plaza Hotel, Miami Beach, Florida, by either [redacted] or [redacted] of Miami Beach, [redacted] that has the Imperial Investment Company as a client. [redacted] at the hotel, he was worked over by [redacted] unknown males who were in the company of [redacted] presumably because he had issued some stock to [redacted] a real estate man. [redacted] was taken to the offices of the Imperial Investment Company by [redacted] all the records of the company were confiscated by the [redacted] men who had taken [redacted] his office.

[redacted] stated that the [redacted] men and [redacted] then returned to the Hilton Plaza Hotel. He stated further that, in addition to [redacted] and the [redacted] unknown men, another unknown man was present as were [redacted] and a man named [redacted] is [redacted] of Miami.

[redacted] advised that [redacted] was also summoned to Room 622 in the Hilton Plaza Hotel. He was not physically assaulted, but was told to keep his mouth shut.

On 3/6/70 at Miami, Florida File # Miami 166-852

by SA [redacted] ens Date dictated 3/12/70

MM 166-852

2.

According to [redacted] stated that
"they" were taking over the company.

[redacted] advised that these actions apparently
occurred on August 25, 1969 or August 26, 1969.

[redacted] resides [redacted]
[redacted] Long Island. His attorney is [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date March 13, 1970

[redacted]
[redacted] furnished
the following information:

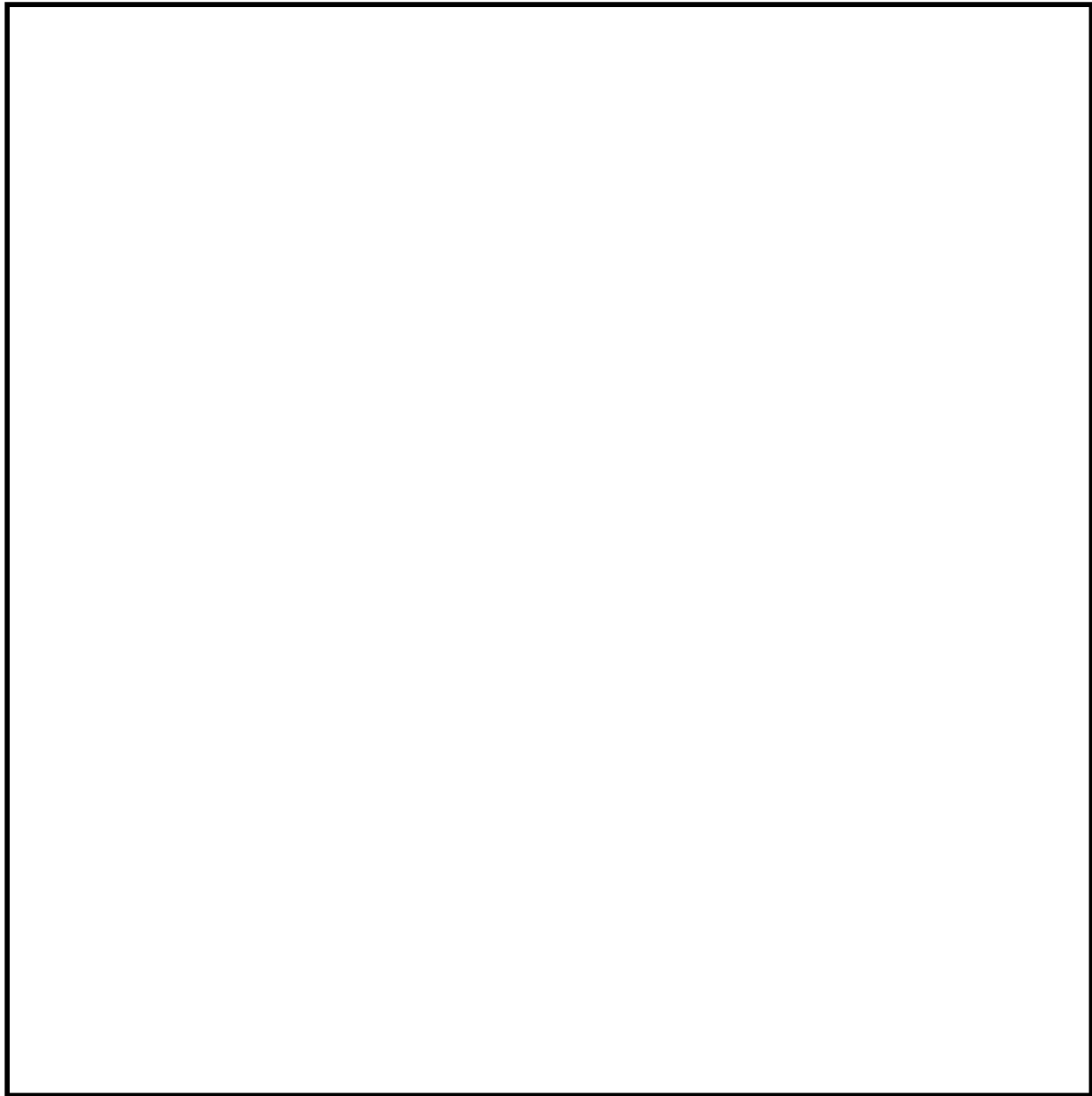
[redacted]

On 3/9/70 at [redacted] Florida File # Miami 166-852
by SA [redacted] SMS Date dictated 3/12/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 166-852

2.



He described the man known as "JIMMIE" as follows:

Race
Sex

White
Male

MM 166-852

3.

Age	[REDACTED]
Height	6 feet
Build	Very muscular
Hair	Brown, wavy
Characteristics	Very "thugish" in appearance and manner.

He described the individual [REDACTED] as follows:

Race	White
Sex	Male
Age	50s
Height	6 feet 2 inches
Weight	240 to 250 pounds
Hair	Black with grey
Characteristics	Wore glasses

He described [REDACTED] as follows:

Race	White
Sex	Male
Age	[REDACTED]
Height	6 feet
Weight	250 pounds
Hair	Black

FEDERAL BUREAU OF INVESTIGATION

Date 3/19/70

[redacted] was interviewed at the office of the Federal Bureau of Investigation, 3801 Biscayne Boulevard. He furnished the following information:

b1
b7C
b7D

[redacted]
Fallon-Smith was subsequently taken over by Imperial Investment Corporation.

On 3/10/70 at Miami, Florida File # Miami 166-852

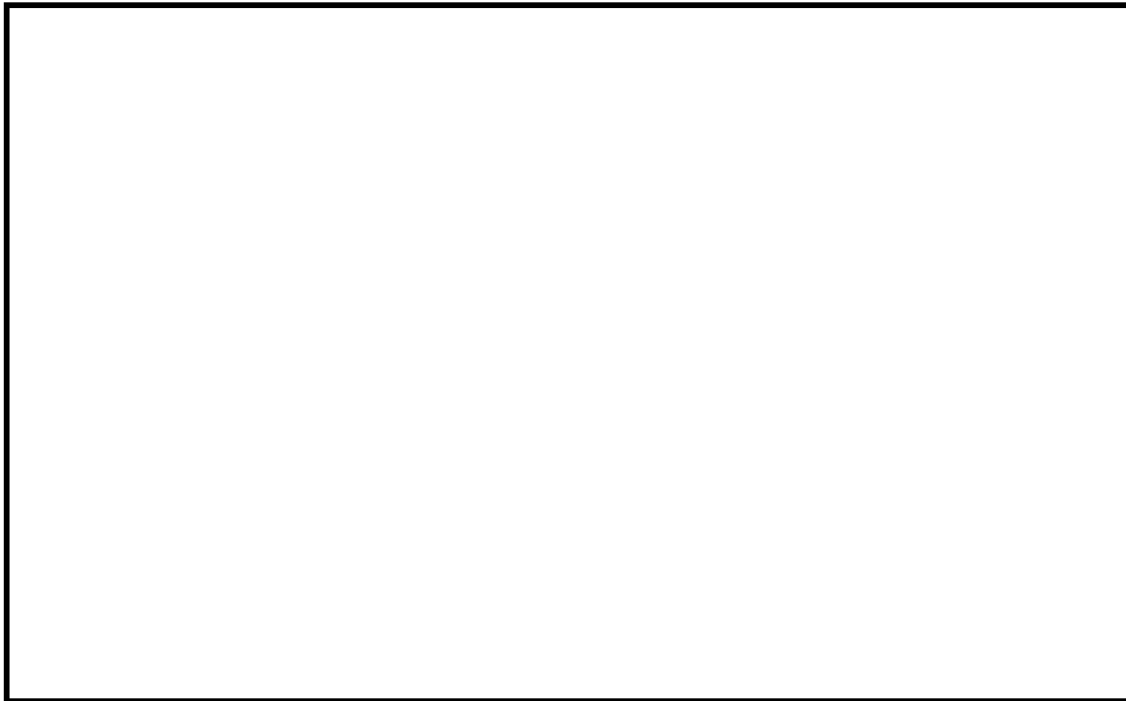
by SA [redacted] :paj Date dictated 3/16/70

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MM 166-852

4.

b7c
b7d



[redacted] furnished the following physical descriptions of the two men who had accompanied [redacted]
[redacted]

Number 1

Race

White

Sex

Male

Age

About 50

Height

6'

Weight

190 to 195 pounds

Eyes

Light blue or gray, had

wild stare

Characteristics



MM 166-852

5.

Number 2	
Race	White
Sex	Male
Age	[REDACTED]
Height	5'7" to 5'8"
Weight	140 pounds
Characteristics	Polite manner

b6
b7
b7c

The following physical description of the large Italian man was furnished by [REDACTED]

Race	White
Sex	Male
Age	53 to 54
Hair	Black with lots of gray
Complexion	Dark
Weight	225 pounds
Characteristics	Wide mouth

[REDACTED] furnished the following description of [REDACTED]

Race	White
Sex	Male
Age	[REDACTED]
Height	6'2"
Weight	250 pounds
Eyes	Dark, wears dark rimmed glasses
Hair	Dark
Complexion	Light
Characteristics	Talks fast and sporadically

FEDERAL BUREAU OF INVESTIGATION

1.

Date March 20, 1970

[redacted]
[redacted]
furnished the following information:

[redacted]
[redacted]
One day late in the summer of 1969 he was waiting for [redacted]
[redacted] He does not recall the date or the day of the week, but it could have been a Friday or a Saturday. [redacted] called him on the telephone and told him he would be late and would explain.

About 2 or 3 p.m. the same day, [redacted]
[redacted] individuals, not known to [redacted] introduced the [redacted] individuals, or they introduced themselves. One of them was named "JIMMIE". He does not recall any other names. The men searched the files and put all the records concerning the stock in cardboard boxes, and left the office, along with [redacted]

He waited around the office for several hours, then went to a restaurant close by. About 6 or 7:00 p.m. [redacted] returned with the man called JIMMIE. JIMMIE suggested eating on the plane and giving [redacted] a ride into New York City, but [redacted] were to fly to New York that evening. JIMMIE left the restaurant. He did not observe his mode of transportation.

[redacted]

He does not recall any description of one of the men who came to the office [redacted] but did recall the man called JIMMIE. He furnished the following physical

On 3/13/70 at [redacted] Florida File # Miami 166-852

by SA [redacted] ems Date dictated 3/18/70

MM 166-852

2.

description of JIMMIE:

Race:	White
Sex:	Male
Age:	Middle 40s
Height:	5 feet 10 inches
Weight:	190 pounds
Hair:	Dark
Characteristics:	Italian in appearance.

FEDERAL BUREAU OF INVESTIGATION

Date **3/23/70**

Records of the Hilton Plaza Hotel 5445
Collins Avenue reveal that [redacted]
[redacted] New York and [redacted]
[redacted] New York stayed at this hotel
on the following dates:

June 30, 1969 and July 1, 1969 in rooms 1730-31

August 12, 13, 1969 in rooms 1230-31-32

August 26, 1969 in rooms 1630-31

September 15, 16, 1969 in rooms 1730-31

November 9-11, 1969 in room 923

The hotel bill for the dates November 9-11, 1969 was
paid with the use of an American Express credit card #
[redacted] belonging to [redacted]

On **3/17/70** at **Miami Beach, Florida** File # **Miami 166-853**

by SA **[redacted]** fp Date dictated **3/23/70**

MM 166-852

On March 25, 1970, inquiry at Lamtron Industries Incorporated, 20 N.W. 15th Street, disclosed that [redacted] [redacted] was out of the city for the remainder of the week.

On March 26, 1970, inquiry at the Imperial Investment Corporation disclosed that [redacted] was in New York City and would not return for two weeks.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN MIAMI	DATE JUN 5 1970	INVESTIGATIVE PERIOD 4/14 - 5/27/70
TITLE OF CASE CHANGED UNKNOWN SUBJECTS (3): [REDACTED] [REDACTED]		REPORT MADE BY JAMES T. MOLLOY	TYPED BY ned
		CHARACTER OF CASE ITAR - EXTORTION	

The title of this case is being marked "Changed" to reflect the middle name of [REDACTED] which was obtained from a review of files of the New York Office.

REFERENCE

Report of SA [REDACTED] dated 4/2/70, at Miami.
New York airtel to Miami, 5/18/70. To

- P -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	RECOVERIES			
APPROVED COPIES MADE: ③ - Bureau 3 - Miami (166-852) (Encls. 3) (1 - Dept. Attorney [REDACTED]) 4 - New York (166-2904) (1 - 92-657)						SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW 166-4843-2 JUN 10 1970 REC-5 STAT. SECT.	
Dissemination Record of Attached Report							
Agency	CC, AAT, Criminal Division, Organized Crime & Racketeering Section						
Request Recd.	Date Fwd. Room						
How Fwd.	By						

5 5 JUN 17 1970

-A-

COVER PAGE

1a

FEDERAL BUREAU OF INVESTIGATION

Date 5/12/70

[redacted]
[redacted] made available page 1103 of the National
Stock Summary for its October, 1969, issue which reflects the
price of Imperial Investment Corporation.

On 5/1/70 at [redacted] Long Island File # NY 166-2904
by SAs JAMES T. MOLLOY [redacted] vap Date dictated 5/7/70

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NATIONAL FINANCIAL SUMMARY OCTOBER 1969

New Issue—8-59 at net asset value plus 7½% of price by Minneapolis Associates Inc. Minn.
[ANGE 1961-67 10 9 3 J 1968 10-37-7-22 1969 9 32-7-14
IMPERIAL INDUSTRIES INC. (Fla.) 630 W. 84th St., Hialeah, Fla. 33147.

Formerly—Architectural Industries Inc. to 7-68.
—COM. (10 Cents). Transfers Registrar and Transfer Co., J. C. Out. 502,560 shs. Div. 1 sh Orange Bowl Corp. for each 10 4-25-69.

New & Secondary Issue—11-68 150,000 shs at \$15 by Roberts, Scott & Co., Inc.

Robt. & Sons Inc. Ft. Lauder	6-2-69	@ 9 1/2	D
Noble Cooke L. A.	7-16-69	@ 10	@ 11 D
Goss Reliant & Co L. A.	9-12-69	@ 7 1/2	@ 9 1/2 D
Roberts Scott & Co L. A.	9-12-69	@ 7 1/2	@ 8 1/2 D
Baerwald & D. Boer N. Y.	9-30-69	@ 7	@ 9 D
Executive Secs Miami	9-30-69	@ 7 1/2	@ 9 1/2 D
Gregory & Sons N. Y.	9-30-69	@ 7 1/2	@ 9 1/2 D
Sherwood Secs Corp N. Y.	9-30-69	@ 7 1/2	@ 9 D
Tropic & S. Atlantic Inc N. Y.	9-30-69	@ 7	@ 9 D
Troster Singer & Co N. Y.	9-30-69	@ 7	@ 9 D

IMPERIAL INVESTMENT CORP. (Fla.)
Formerly—Fallon Smith Corporation to 6-69.

Sitz & Ross No. Vly Strm	7-8-69	@ 6	@ 6 1/2 D
Hertzog & Co Inc N. Y.	7-11-69	@ 5	@ 5 1/2 D
Sherwood Secs Corp N. Y.	7-22-69	@ 4	@ 5 D
Alger Investors Co N. Y.	8-5-69	@ 4 1/2	@ 5 1/2 D
Crown Trading Co N. Y.	8-29-69	@ 5 1/2	@ 6 D
H. Kook & Co Inc N. Y.	9-10-69	@ 5 1/2	@ 5 1/2 D
Wedlsh & Co L. A.	9-12-69	@ 5 1/2	@ 6 D
Crown Trading Co N. Y.	9-18-69	@ 4 1/2	@ 5 1/2 D
J. H. Rapp Co Kenilworth	9-24-69	@ 4 1/2	@ 5 1/2 D
Pressman F. & F. N. Y.	9-29-69	@ 4 1/2	@ 5 1/2 D
Coggeshall & Hicke N. Y.	9-30-69	@ 4 1/2	@ 5 1/2 D
Mayer & Schweitzer Inc N. Y.	9-30-69	@ 4 1/2	@ 5 1/2 D
Plymouth Secs Corp J. C.	9-30-69	@ 4 1/2	@ 5 1/2 D
Seaford & Friedman Inc N. Y.	9-30-69	@ 4 1/2	@ 5 D

IMPERIAL LIFE ASSURANCE CO OF CANADA 20 Victoria St., Toronto, Ont.

—CAP. (\$10) Listed Tor. Transfers National Trust Co. Ltd.

—Tor. Out. 100,000 shs Div. \$1.20-\$1.20 qt loss tax.

IMPERIAL LIFE INSURANCE CO OF AMERICA (Ill.) 324 West Jackson St., Springfield, Ill.

—COM. (\$2) Transfers Springfield (Ill.) Marine Bank. Out. 195,000 shs.

New Issue—8-65 50,000 shs at \$4 (to residents of Illinois only) by Company.

Franklin & Co N. Y.	5-27-69	@ 1 1/2	L
IMPERIAL OIL CO. (San Francisco) COM.			
First Calif Co S. F.	9-17-69	@ .35	L
Carr Secs Corp N. Y.	9-25-69	@ 1/4	@ 1/2 D
Kalb Voorhis & Co N. Y.	9-26-69	@ 1/4	L

IMPERIAL OIL CO. (Tex.) 3301 Worth St., Dallas, Tex.
—(\$1). Transfers Securities Transfers Ltd., Miami, Fla. Out. 353,130 shs.

Thomson & McKinnon N. Y.	6-12-69	@ 1 1/2 D
Cooper Invest Inc Miami	8-4-69	@ 1 1/2 D
Drabun Inc New Or L.	8-8-69	@ 1 1/2 D

IMPERIAL OIL CO. LTD., 111 St. Clair Ave., West Toronto 7, Ontario, Can.

—CAP. (No Par) Listed Calgary-Tor.-Montr.-Vanc. Traded Amer. Transfers Co. office, 50 Church St., Toronto, Bankers-Trust Co. N. Y., Montreal (Que.) Trust Co. Out. 125,675,628 shs. Div. 300% stk 2-10-69, 50¢-12/2¢ qt loss tax.

Controlled—As of Nov 1969 by Standard Oil Co N. J.
Capital Change—2-69 shs incr by 4 for 1 split.
Closing price Amer., Sept. 30, 1969—16 3/4.

IMPERIAL PACKING CORP. (Del.) 408 So. Atchison St., Anaheim, Cal.

—COM. (\$1) Transfers Registrar & Transfer Co., J. C. Out. 800,000 shs.

Latest Addtl Issue—10-58 290,000 shs at \$1 by Simmons & Co.

Koss & Co Bklyn	6-12-69	@ 6 1/2	@ 7 1/2 D
Grimes Hooper & Messer L. A.	7-16-69	@ 8	@ 8 1/2 D
Shaw Hooker & Co S. F.	8-18-69	@ 4 1/2	@ 5 1/2 D
Lloyd Securities Inc N. Y.	8-19-69	@ 4 1/2	@ 5 1/2 D
H. Kook & Co Inc N. Y.	9-3-69	@ 5 1/2	@ 5 1/2 D
L. M. Rosenthal & Co N. Y.	9-10-69	@ 5	@ 6 D
Birr Wilson & Co S. F.	9-12-69	@ 5	@ 6 D
Robert Green & Co L. A.	9-12-69	@ 4 1/2	@ 5 1/2 D
Jones Rensberg & C. & C. L. A.	9-12-69	@ 5 1/2	@ 6 1/2 D
P. N. MacIntyre & Co L. A.	9-12-69	@ 4 1/2	@ 5 1/2 D
McDonald Sholar & Co S. F.	9-12-69	@ 5 1/2	@ 6 D
Memmie & Co Inc N. Y.	9-26-69	@ 4 1/2	@ 5 1/2 D
M. S. Wien & Co Inc J. C.	9-26-69	@ 4 1/2	@ 5 D
Philip S. Rudin & Co Inc J. C.	9-30-69	@ 4 1/2	@ 5 1/2 D
Edwards & Hanly N. Y.	9-30-69	@ 4 1/2	@ 5 D
Mayer & Schweitzer Inc N. Y.	9-30-69	@ 4	@ 5 D
L. D. Sherman & Co N. Y.	9-30-69	@ 4 1/2	@ 5 1/2 D
Robert M. Tanne J. C.	9-30-69	@ 4 1/2	@ 5 1/2 D

IMPERIAL PAPER CO. (Ohio) 3646 Warrensville Center Rd., Cleveland, Ohio. 44122.

FEDERAL BUREAU OF INVESTIGATION

Date 5/12/70

[redacted]
[redacted] Long Island, made available page 670 of the National
Stock Summary for its issue of April, 1969, which reflects
the price of Fallon-Smith Stock.

On 5/1/70 at [redacted] Long Island File # NY 166-2904

by SA's [redacted] JAMES T. MOLLOY Date dictated 5/7/70
vup

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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APRIL 1967

Wants

Offerings

Herzog & Co Inc N Y 2-26-69 @ .001 L
 Rover Securities Co N Y 3-31-69 @ .005 L
 B S Lichtenstein & Co N Y 3-26-69 @ .001 L
 FALLON-SMITH CORP (Fla.) COM (5 Cents) 1-24-68 @ 1/8 D
 Lockwood & Co N Y 1-24-68 @ 1/8 D
 FALLS BUDGET CORP. (N. Y.) (Niagara Falls, N. Y.)
 Name Changed—5-68 to Falls Resources Corp.
 FALLS CITY BREWING CO. (Ky.) 2060 West Broadway, Louisville, Ky.
 —PFD 8% (\$50) Transfers Co. office.
 Spear Leeds & Kellogg N Y 5-25-67 @ 65 L
 —CCM (\$100). Transfers Co. office. Out. 18,000 shs.
 Franklin & Co N Y 7-18-67 @ 395 D
 Almstedt Brothers Lvl 8-4-67 @ 400 D
 H N Whitney & Co N Y 9-26-67 @ 411 L
 FALLS MANUFACTURING CO. (N. Y.) 101220 shs. N. C.
 —CCM (\$10). Transfers Co. office. Out. 101,220 shs.
 Tweedy Browne & Knapp N Y 10-23-68 @ 7 D
 S Weinberg & Co N Y 1-23-69 @ 7 L
 Geo A Rogers & Co N Y 2-25-69 @ 7 L
 FALLS RESOURCES CORP. (N. Y.) 1222 Main St., Niagara Falls, N. Y.

Formerly—Falls Budget Corp. to 5-68.
 —CLASS A COM. (5 Cents). Transfers Marine Midland Trust Co
 of Western New York, Buff. Out. 1,214,700 shs.
 New Issue—8-67 750,000 shs. at \$2 by Company.

RANGE 1969 8-6/2
 Otto Weinmann N Y 10-4-68 @ 7 1/2 D
 R C Roberts & Co N Y 10-24-68 @ 6 1/2 D
 Frank Ginberg & Co N Y 11-13-68 @ 6 1/4 D
 Phillips Appel Walden N Y 11-14-68 @ 6 1/4 D
 Blalack & Wells San Mar 11-15-68 @ 6 1/4 D
 M S Wien & Co Inc J C 11-25-68 @ 8 D
 Blalack Wells Assoc N Y 12-3-68 @ 7 1/2 D
 Kay Richards & Co Pitts 12-6-68 @ 6 1/2 D
 L M Rosenthal & Co N Y 12-13-68 @ 6 1/2 D
 Philip S Budin & Co Inc J C 12-17-68 @ 6 1/2 D
 Byrne & Co Bklyn 12-20-68 @ 7 D
 First Detroit Sees Det 12-24-68 @ 7 D
 James Anthony & Co N Y 1-23-69 @ 7 1/2 D
 Seymour Hayman & Co N Y 2-7-69 @ 7 1/2 D
 Hill Thompson Magid & Co N Y 3-6-69 @ 6 1/2 D
 Haight & Co Inc Wash 3-7-69 @ 6 1/2 D
 T R Lehman & Co N Y 3-7-69 @ 6 1/2 D
 New York Hanscatic N Y 3-7-69 @ 6 1/2 D
 Pressman Frohlic & F Inc N Y 3-7-69 @ 6 1/2 D
 G A Saxton & Co Inc N Y 3-7-69 @ 6 1/2 D
 Sherwood Sees Corp N Y 3-7-69 @ 6 1/2 D
 Smith Barney & Co N Y 3-7-69 @ 6 1/2 D
 Troster Singer & Co 3-7-69 @ 6 1/2 D
 FALMOUTH (Mass.) BANK & TRUST CO. (\$12.50).
 Dayton Haigney & Co Bos 10-23-68 @ 20 L
 Paul D Sheeline & Co Bos 12-19-68 @ 23 L
 FALMOUTH NATIONAL BANK Falmouth, Mass.
 —(\$10). Out. 15,000 shs. Div. \$1.25-62 1/2 semi-ann.
 Dominick & Dominick Bos 11-22-68 @ 33 L
 Carey & Duncan Inc N Y 11-25-68 @ 26 D
 FALMOUTH TRUST CO., Falmouth, Mass.
 —(\$12.50)

S Weinberg Grossman N Y 10-29-68 @ 21 L
 Franklin & Co N Y 1-29-69 @ 22 L
 FALSTAFF BREWING CORP. (Del.) 5050 Oakland Ave., St. Louis, Mo. 63110.

—COM. (\$1). Listed N. Y. Transfers St. Louis Union Trust Co.
 Morgan Guaranty Trust Co. of New York. Out. 4,420,258 shs
 Div. 40¢-10¢ qt.

Latest Block Issue—5-63 22,000 shs at \$38 1/2 by Becha & Co.
 Closing price N. Y., March 28, 1969—12 1/2.

FAMILY & INDUSTRY MANAGEMENT CORP. (N. Y.) 1208
 James St., Syracuse, N. Y.

—CLASS A COM (Non-Voting) (\$1) Transfers Co. office. Out.
 31,500 shs.

New Issue—10-68 31,500 shs in units of 105 shs and \$500 in
 Sub Deb 6 1/2 1985 at \$1,000 per unit by Family Industry & College
 Planning Co Inc, Syracuse.

—CLASS B COM (Voting) (\$1) Out. 38,232 shs.

FAMILY ACHIEVEMENT INSTITUTE INC (Utah) P. O. Box 182,
 North Salt Lake, Utah 84054.

Formerly—Valley Music Hall Inc. to 10-68.
 —(\$1) Transfers Co. office. Out. 1,500,000 shs.

Weinberg Ost & Hayton N Y 12-5-68 @ 2 1/4 D
 Ungerleider Goetz & Co N Y 12-28-68 @ 4 1/4 D
 Charter Sees Co Ltd N Y 12-27-68 @ 5 D
 M S Wien & Co Inc J C 1-20-69 @ 6 1/4 D
 Jas H Olphant & Co N Y 10-25-68 @ 2 1/2 D
 Wood Struthers & W N Y 11-27-68 @ 2 1/4 D
 Weston & Co Inc S L C 2-11-69 @ 6 D
 R C O'Donnell & Co Det 2-13-69 @ 7 1/4 D
 Birr Wilson & C S F 3-17-69 @ 5 1/4 D
 Blalack & Wells San Marino 3-17-69 @ 5 1/4 D
 Robert Green & Co L A 5-17-69 @ 5 1/4 D
 Jones Rensberger C & C L A 3-17-69 @ 5 1/4 D
 Lowell & Co Bev Hls 3-17-69 @ 4 1/2 D
 Manning Securities S F 3-17-69 @ 4 1/2 D

FEDERAL BUREAU OF INVESTIGATION

Date **5/12/70**

[redacted] Long Island, made available a copy of a Securities and Exchange Commission (SEC) release number 8814, dated February 10, 1970, concerning Imperial Investment Corporation.

On **5/1/70** at [redacted] **Long Island** File # **NY 166-2904**

by **SAs JAMES T. MULLENY** [redacted] /vap Date dictated **5/7/70**

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

For RELEASE Tuesday, February 10, 1970

SECURITIES AND EXCHANGE COMMISSION
Washington, D. C. 20549

Securities Exchange Act of 1934 -
Release No. 8814

The Securities and Exchange Commission has ordered the temporary suspension of over-the-counter trading in securities of Imperial Investment Corp. ("Imperial," not to be confused with Imperial Investments Corp., Ltd.), of Hallindale, Fla., for a period of ten days, commencing February 10, 1970. The trading ban will terminate at the close of business February 19, 1970.

The Commission's action was taken by reason of certain developments related below with respect to trading in Imperial stock and because adequate and accurate information concerning the company's operations and financial condition is not available. An inquiry by the Commission's staff with respect to these matters is continuing.

In January 1969 the stock of Imperial was being traded at about 12½¢ per share. During 1969 the price of the stock rose and, in December 1969, was quoted at \$25 bid. Thereafter, the market price of the stock declined, the shares being quoted on January 30, 1970, at \$11 asked, with no bids. Information reported to the Commission's staff indicates that a very substantial amount of the buying of Imperial stock during 1969 came from one group of purchasers; and it further appears that this group recently has refused to pay for at least 150,000 shares for which they had placed purchase orders. Consequently, several broker-dealer firms have suffered severe losses.

Among the participants in this activity was Murray Taylor (also known as Murray Bleefield and Murray Bleefeld). Taylor has a history of criminal convictions dating back to 1937. Two of his prior convictions are for criminal activities in connection with the sale of securities. In January 1962, Taylor was convicted in the U. S. District Court in New York of fraud in the sale of securities of Shoreland Mines, Ltd.; and in March 1966 he was convicted for mail fraud in connection with the sale of oil and gas leases.

Moreover, securities of Imperial have not been registered with the Commission nor does it appear that the company has disseminated or otherwise made public information concerning its business, operations and financial condition. Accordingly, pertinent financial and other information which would be provided through registration and which is essential to an informed and realistic evaluation of the worth of the securities has not been available to the investing public.

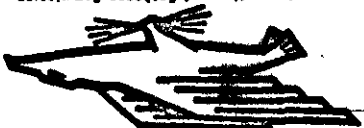
over

Under the circumstances, the Commission determined to suspending trading in Imperial shares for the ten-day period ending February 19 so as to alert public investors as well as broker-dealer firms to the foregoing and to allow time for its dissemination before trading resumes. When trading resumes in Imperial shares, present holders and prospective purchasers thereof, as well as broker-dealer firms, are urged to consider carefully the information related herein, and particularly the information concerning the nature of the trading activity in the shares. They should also be mindful of the fact that there appears to be little public information available about the company, its business, operations and financial condition, and that the company's failure to file a registration statement pursuant to the Securities Act of 1933 has deprived the public of vital information. The Commission cautions broker-dealers that before effecting transactions in the securities of Imperial, they have the obligation of assuring themselves that such transactions do not involve a violation of the anti-fraud provisions and are in compliance with the registration and other applicable provisions of the Federal securities laws. Broker-dealers who solicit the purchase of these securities without first making diligent inquiry to determine all pertinent financial and other information about the issuer and disclosing such information to prospective purchasers, may be engaging in violations of the anti-fraud provisions of the Federal securities laws. In addition, brokers and dealers who publish quotations and trade in such securities should assure themselves that they are not engaging in activities which make them participants in violation of the registration provisions of the Securities Act or the anti-fraud and anti-manipulative provisions of the Securities Act and the Securities Exchange Act. In this connection, reference is made to Release 33-4445 of February 2, 1962, and Release 33-4982 of July 2, 1969.



20

U.S. Securities and Exchange Commission
POSTAGE & FEES PAID



UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20540
OFFICIAL BUSINESS
RETURN AFTER FIVE DAYS

FEDERAL BUREAU OF INVESTIGATION

Date 5/13/70

RUSSELL "SAL" LA ROCCA, Manager, King Koen Produce Store, 67 East Park Avenue, Long Beach, Long Island, advised he met [redacted] at Michael's Steak House, Rockville Centre, Long Island, three or four years ago, at a New Years Eve party. They subsequently became friendly and began to supply [redacted]

[redacted] was promoting a stock called Trimatrix, Incorporated, and believing it was a good investment, he interested [redacted] into buying the stock. [redacted] invested [redacted] for stock at approximately [redacted]

[redacted] has never received the stock in Trimatrix, Incorporated.

[redacted] LA ROCCA stated that he introduced [redacted] to [redacted] and as a result of [redacted] was subsequently suspended from his position [redacted] of the Wall Street firm [redacted]. He suggested [redacted] might be in a position to assist in any investigation concerning [redacted]

In addition, he advised that [redacted]

[redacted] was notified by mail that he had been the purchaser of Imperial Investment stock but to his knowledge, [redacted] had never bought stock and it appeared [redacted] had been buying this stock in other people's name.

LA ROCCA said [redacted] was [redacted] at Michael's Steak House.

On 5/11/70 at Long Beach, Long Island File # NY 166-2904

by SAs JAMES T. MOLLOY and [redacted] rap Date dictated 5/12/70

2.

NY 166-2904

LA ROCCA advised that he was arrested about three years ago for bookmaking in Nassau County, NY.

The following description of LA ROCCA was obtained through observation and interview:

Name	RUSSELL SALVATORE LA ROCCA
Race	White
Age	60 years of age
Date of Birth	February 28, 1910, Palermo, Italy
Height	5'6 1/2"
Weight	160 pounds
Eyes	Brown
Hair	Gray, balding
United States Serial Number	32859708
Residence	133 East Fulton Street Long Beach, Long Island Telephone number GK1-1563

NY 166-2904

The following description of [redacted] was obtained from the Nassau County Police Department:

Name
Race
Sex
Age
Date of birth
Place of birth
Complexion
Selective Service
Number
Build
Marital Status
Wife
Residence

Relatives

Military Service
Telephone Number
Employment

[Redacted area]

In May, 1970, Special Agent (SA) [redacted] was in contact with [redacted] Securities and Exchange Commission who advised that Securities and Exchange Commission (SEC) is currently conducting an investigation regarding Imperial Investment Corporation.

He said the following were close associates of [redacted] and could be considered as individuals who might have been in Florida with [redacted]

[redacted]
[redacted]
SIDNEY STEIN

In addition he advised that [redacted] uses an American Express Card and has used it in the past while in Florida.

NY 166-2904

He stated that [redacted] have been interviewed by the SEC and both denied seeing anyone get slapped or beat up in connection with Imperial Investment Corporation.

[redacted] International Hotel, John F. Kennedy Airport, New York, advised May 18, 1970, that his files reflect [redacted] stayed at this Hotel in Room 539 from August 21, 1969, to August 22, 1969.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 6/17/70	INVESTIGATIVE PERIOD 4/7 - 6/12/70
TITLE OF CASE UNKNOWN SUBJECTS (3): [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY nlm
		CHARACTER OF CASE ITAR - EXTORTION	

REFERENCES

Report of SA [REDACTED] dated 4/2/70^{per 1} at Miami.
 Miami airtel to New York dated 4/15/70.^{TO}
 Miami airtel to New York dated 5/28/70.^{TO}
 Report of SA JAMES T. MOLLOY dated 6/5/70^{per 2} at New York.

- P -

- A -
 (COVER PAGE)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		
COPIES MADE: ③ - Bureau						DO NOT WRITE IN SPACES BELOW		
1 - Dept. Attorney [REDACTED] [REDACTED] Miami						166-4843-3		
1 - New York (166-2904) (Info)						9 JUN 22 1970		
2 - Miami (166-852)						REC-59		
Dissemination Record of Attached Report						EX-117		
Agency	CC, AAG, Criminal Division,					Notations [Signature] ST. SECT.		
Request Recd.	Organized Crime & Racketeering Section							
Date Fwd.	Room [REDACTED]							
How Fwd.	6-24-70							
By								

51 JUN 25 1970

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

Date 4/13/701

[redacted]
[redacted] was advised of the purpose of the interview and the identity of the agents. The contents of the warning and waiver form were read to him by SA [redacted]. He stated he understood his rights, was willing to waive them and discuss the case, but was unwilling to sign the form.

[redacted] stated [redacted] about a year ago in the office of [redacted]. He stated further that he has known [redacted] since childhood [redacted].

He advised he could not recall whether or not he was present at the Hilton Plaza Hotel on Miami Beach during [redacted] along with [redacted] and unknown individuals. He stated he recalled having been at the Hilton Plaza Hotel with [redacted] on one occasion but he could not recall whether [redacted] were there. On the occasion he was at the Hilton Plaza Hotel, [redacted] and he were to have dinner with [redacted], but [redacted] decided to return to New York and they did not go to dinner.

On 4/7/70 at Miami, Florida File # Miami 166-852
by SAs [redacted] and [redacted] Date dictated 4/13/70
ANT/knn

FEDERAL BUREAU OF INVESTIGATION

1.

Date 6/17/70

[redacted] was interviewed at his office. He executed the standard FBI Warning and Waiver Form and advised as follows:

b6
b7C
b7D

Sometime during 1969, he does not recall [redacted] went to the Hilton Plaza Hotel for the purpose of going to dinner [redacted] the number of which he cannot recall. Present were [redacted] and [redacted] other individuals whose names he does not know and who he could not now identify. [redacted] arrived after he did.

He stayed in [redacted] for about 15 to 20 minutes, had a drink and then left [redacted] decided to return to New York rather than remain in Miami.

While he was present he did not hear any business discussions among the group. There may have been some but he did not participate in any dialogue concerning the Imperial Investment Corporation.

The [redacted] individuals [redacted] were tough looking men. This was not unusual [redacted] associates with tough looking people.

He recalls [redacted]

[redacted]
[redacted] He was unable to furnish any further details.

He met [redacted] through [redacted] He does not know [redacted] well. [redacted] stock holdings in the Imperial Investment Corporation.

[redacted] he did not observe anything unusual. There were no arguments and no physical violence of any kind.

On 6/12/70 at Miami Beach, Florida

File # Miami 166-852

by SAs [redacted] and

AMT:nlm

Date dictated 6/16/70

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 8/27/70	INVESTIGATIVE PERIOD 5/27 - 8/24/70
TITLE OF CASE INSUBS (3): [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY nlm
		CHARACTER OF CASE ITAR - EXTORTION	

REFERENCES

Report of SA [REDACTED] ^{ser 3} dated 6/17/70 at Miami.
 Miami letter to New York dated 6/26/70. ^{TC}
 Miami letter to New York dated 7/7/70. ^T
 New York letter to Miami dated 7/23/70.
 New York airtel to Miami dated 8/11/70.

- P -

LEADS

NEW YORK

AT NEW YORK, NEW YORK

Information copy of this report has been designated for

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (166-4843)
 1 - Departmental Attorney
 [REDACTED] Miami, Fla.
 1 - New York (166-2904) (Info)
 2 - Miami (166-852)

166-4843-4

REC 14

EX-100

17 AUG 31 1970

Dissemination Record of Attached Report

Agency	2	CC, AAG, Criminal Division,
Request Recd.		Organized Crime & Racketeering Section
Date Fwd.	2296	" 9-2-70
How Fwd.	Room	
By	247	

Notations

NINE
STAT SECT.

SEP 3 1970

COVER PAGE

MM 166-352

the New York Division in view of its interest in this matter.

MIAMI

AT MIAMI, FLORIDA

1. Interview [redacted] as to whether there was something of pecuniary value in the stock records taken by unknown subjects [redacted] and how long these records were kept before being returned [redacted]

2. Exhibit photograph of [redacted] to [redacted]
[redacted] to determine whether [redacted] was
one of the unknown subjects.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - Departmental Attorney, [REDACTED]
Miami, Florida

Report of: [REDACTED]

Office: Miami, Florida

Date: August 27, 1970

Field Office File #: 166-852 .

Bureau File #: 166-4843

Title: UNKNOWN SUBJECTS (3):
[REDACTED]Character: INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - EXTORTION

Synopsis:

[REDACTED] interviewed. Advised [REDACTED] by telephone from New York and [REDACTED] was being held against his will. He stated [REDACTED] is associate of JOHNNY DIO. He further stated [REDACTED] received telephone call and met with [REDACTED] individuals [REDACTED] and would take care of him. [REDACTED] corroborated telephone calls [REDACTED] Photographs of [REDACTED] possible suspects, shown to [REDACTED] without effecting identification. Records, Hotel Plaza, reveal two telephone calls from room 622 to telephone number [REDACTED] telephone number of [REDACTED] Case discussed with Departmental Attorney [REDACTED] who desires [REDACTED] reinterview regarding certain matters. [REDACTED] attorney has advised [REDACTED] cannot be interviewed without his attorney being present.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date — 5/29/70

1

[redacted]
[redacted] advised [redacted]
[redacted] His permanent residence is in Miami. [redacted]
[redacted] stated that he was aware of his constitutional rights.

[redacted] stated he has known [redacted] for about
[redacted] years and [redacted]
[redacted] stated he was not present in Miami [redacted]
[redacted]
[redacted] did not buy Imperial Investment stock, [redacted]

[redacted]

[redacted] stated that he does not know who was present in
the hotel room in Miami [redacted] or who perpetrated the
assault, [redacted]

[redacted] that on the day of the assault, the exact
date he could not recall, [redacted]

[redacted]

[redacted] related that [redacted] part of the Imperial
Investment group and apparently dealt in the stock on his own
without the knowledge of [redacted] and his associates. [redacted]
[redacted] stated it was his opinion that [redacted] was "in bed" with
JOHNNY DIO and his associates on this and other deals. [redacted]
[redacted] stated that it would appear that [redacted] is not telling all he
knows if he cannot [redacted]

On 5/27/70 at New York, New York File # New York 166-2904

by SA [redacted] /ecs Date dictated 5/28/70

NY 166-2904

2

[redacted] continued [redacted]
he received a call from and met two individuals [redacted]

[redacted]
known as [redacted]
who said [redacted]

[redacted] and would "also take care of [redacted]
[redacted] stated that a few months prior, he had met one of
these individuals at [redacted] and had seen
one of them at another time at [redacted]

[redacted] stated that [redacted]
[redacted] would describe them as follows:

[redacted]
Male
White

[redacted]
Italian

[redacted]
[redacted]
Big neck, shoulders and bones (looks like a
football player)

Italian

Black, slick, full head of hair (like [redacted])

Neatly dressed

A New Yorker

May wear glasses

NY 166-2904

3

stated that under no circumstances would he testify for the government to this information, and he has furnished it only in a cooperative spirit.

b71

FEDERAL BUREAU OF INVESTIGATION

Date 6/4/70

[redacted]
[redacted] at the outset of this interview called his attorney to ascertain if he [redacted] should submit to the interview. It was explained to [redacted] that questions were to be asked concerning the beating [redacted] in Miami in August, 1969. Upon hanging up the phone with his attorney, [redacted] stated he knew his constitutional rights.

[redacted] stated he was not present in [redacted] the Hotel in Miami at the time of the alleged beating of [redacted] and doesn't know anything about the event except what he has heard, and doesn't know who [redacted]

[redacted] said he can't recall if he had ever met [redacted] but has spoken to him on the phone. He said he has known [redacted] since [redacted]

[redacted] doesn't know [redacted] to be associated with JOHNNY DIO and he could furnish no information that might lead to the identification of the perpetrators of the assault [redacted]. In fact, [redacted] said, he doesn't believe that any such beating took place.

[redacted] said he is in Miami quite often, when it was pointed out that he was registered at the Hilton Plaza Hotel [redacted]

The following is a description of [redacted] gained from information volunteered by [redacted] and from observation:

Sex
Race
Date of Birth
Height
Weight
Eyes

Male
White

On 6/3/70 at New York, New York File # NY 156-2904
by SA [redacted] Date dictated 6/4/70

NY 166-2904

[REDACTED]
[REDACTED] stated he would furnish a photo of himself by mail at a later date.

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/23/70

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED] At this point JIMMIE (Last Name Unknown)

[REDACTED]

[REDACTED] JIMMIE threatened to kill [REDACTED] did not cooperate.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On 6/17/70 at [REDACTED] Florida File # Miami 166-852

by SA [REDACTED] :mlh Date dictated 6/22/70

FEDERAL BUREAU OF INVESTIGATION

1.Date 6/26/70

[redacted]
[redacted]
[redacted] initially stated that she didn't know a [redacted] Sarno Investment Company or Jard Productions. She stated that she has only been employed here for about [redacted] Upon mention of the name [redacted] stated that he was [redacted]
[redacted]

[redacted] has met [redacted] once or twice socially [redacted] She described [redacted] as a white male, [redacted]

[redacted] stated she does not know where [redacted] lives or how to get in touch with him.

[redacted] said she has met JOHN DIO once socially through [redacted] She stated that the names [redacted] and Imperial Investment Company meant nothing to her.

A message for [redacted] was left with [redacted]

[redacted] stated she lives in [redacted]
[redacted]

On 6/19/70 at New York, New York File # NY 166-2904

by SA [redacted] / pmh

Date dictated 6/22/70

FEDERAL BUREAU OF INVESTIGATION

1Date 7/15/70

[redacted] Hotel Plaza, located records reflecting two telephone calls from Room 622 to telephone number [redacted]. One of the calls was placed at 3:03 PM by [redacted] and the other by [redacted] at 4:07 PM.

[redacted] also located records which reflected that on August 21, 1969, rooms 622 and 623 were registered to [redacted] Miami, Florida.

On 7/8/70 at Miami Beach, Florida File # Miami 166-852

by SA [redacted] vll

Date dictated 7/14/70

MM 166-852

On August 11, 1970, [redacted] advised SA [redacted]

[redacted] stated that [redacted] information was substantially correct concerning the [redacted] but [redacted]

b6
b7C
b7D

[redacted] opined that [redacted] would probably be indicted in the New York S.E.C. matter on Imperial Investment and then maybe forced to identify the unknown subjects.

On July 30, 1970, Assistant U.S. Attorney [redacted] SDNY, who is handling the S.E.C. matter regarding Imperial stated that the hotel meeting between [redacted] [redacted], was an integral part of the scheme.

On August 24, 1970, this matter was discussed with Departmental Attorney [redacted] stated that he desired that [redacted] be reinterviewed to determine [redacted] of the Imperial Investment Company to unknown subjects and whether there were something of pecuniary value in these records. He also desired to know the length of time that unknown subjects kept these records before they were returned to [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 9/14/70	INVESTIGATIVE PERIOD 9/3/70
TITLE OF CASE UNSUBS (3); [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY ajv
		CHARACTER OF CASE ITAR - EXTORTION	

REFERENCE

Report of SA [REDACTED]

8/27/70, at Miami.

-P-

LEADSNEW YORKAt New York, New York

Information copy of this report has been designated
for the New York Division in view of its interest in this matter.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *H.W. Whitaker/HWD* SPECIAL AGENT
IN CHARGE

COPIES MADE:

- ③ - Bureau (166-4843)
- 1 - Departmental Attorney
- 1 - [REDACTED] Miami, Fla.
- 1 - New York (166-2904) (Info)
- 2 - Miami (166-852)

DO NOT WRITE IN SPACES BELOW

166-4843-5

REC 27

5 SEP 17 1970

EX 170

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

NOTE
STAT. SECT.

59 SEP 24 1970

9-22-70

COVER PAGE

MM 166-852

MIAMI

At Miami, Florida

Discuss this case with Departmental Attorney



B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - Departmental Attorney, [REDACTED]
MIAMI, FLORIDAReport of: [REDACTED]
Date: September 14, 1970

Office: Miami, Florida

Field Office File #: 166-852

Bureau File #: 166-4843

Title: UNKNOWN SUBJECTS (3):
[REDACTED]Character: INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - EXTORTION

Synopsis:

[REDACTED] shown photograph of [REDACTED] and
unable to identify [REDACTED] as one of the unknown subjects.
[REDACTED] stock certificates taken [REDACTED]
against his will by unknown subjects had market value
of \$112,000.

-P-

DETAILS:

On September 3, 1970, [REDACTED]
Imperial Investment Company and [REDACTED]
in the Imperial Investment Company, were shown a series
of photos which included a photo of [REDACTED]
[REDACTED] were unable to identify [REDACTED] as one
of the [REDACTED] unknown subjects.

NR48 NY PLAIN

8:19 PM URGENT 11-16-70 AJN *m* TELETYPE

TO DIRECTOR 166-4843

MIAMI 166-852

FROM NEW YORK 166-2904

Unknown Subject *Interstate Transportation in Aid of Racketeering*

UNSUBS THREE; [REDACTED] **ITAR- EXTORTION**

Office of Origin
66- MIAMI.

CK REFERENCE MIAMI TELETYPE TO NEW YORK, DATED

OCTOBER FIFTEENTH, SEVENTY.

Assistant United States Attorney Southern District of New York

AUSA [REDACTED] **SDNY**, ADVISED THIS DATE

THAT HE HAS, DURING THE PAST SEVERAL MONTHS, HELD EXTENSIVE

GRAND JURY HEARINGS IN THE SDNY IN AN EFFORT TO DEVELOP

INFORMATION CONCERNING FEDERAL VIOLATIONS. [REDACTED] *A* STATED TH_A

AS A RESULT OF GRAND JURY HEARINGS, INVESTIGATION CONDUCTED

BY THE *NEW YORK OFFICE* ~~NYO~~ AND THE MIAMI OFFICE, HE HAS OBTAINED SUFFICIENT

EVIDENCE TO SEEK INDICTMENTS UNDER TITLE EIGHTEEN, *U.S. CODE* **USC**,
Interstate Transportation in Aid of Racketeering
SECTION THREE SEVEN ONE FOR CONSPIRACY TO VIOLATE **ITAR**

U.S. CODE
STATUTES TITLE EIGHTEEN, **USC**, SECTION ONE NINE FIVE TWO.

[REDACTED] STATES THAT HE HAS BEEN IN CONTACT WITH
THE TASK FORCE, MIAMI, CONCERNING THIS MATTER AND AT THE

END PAGE ONE

REC 74
EX-113

166-4843-7

11 NOV 20 1970

66 NOV 30 1970

*SAC Baker
advised of
202 national press
possibilities
& to proceed
in this direction
relative to arrests
being made.
11/18/70
RCS*

PAGE TWO

PRESENT TIME PLANS TO INDICT THE FOLLOWING INDIVIDUALS;

CARMINE TRAMUNTI, ACTING BOSS LUCHESE FAMILY ^{La Cosa Nostra} LCN; JOHN DIOGUARDI, ^{La Cosa Nostra} NOTED LCN MEMBER; CINCENT ALIO, NEWYORK ^{La Cosa Nostra} LCN MEMBER; [REDACTED]

[REDACTED] PASQUALE FUSCO; JAMES BURKE; [REDACTED]

MURRAY TAYLOR; [REDACTED]

[REDACTED] A MIAMI RESIDENT AND [REDACTED] MEYER LANSKY.

Assistant United States Attorney

AUSA [REDACTED] FURTHER STATED THAT HIS GRAND JURY

HEARINGS WERE MADE [REDACTED]

[REDACTED] HE HAS TO DATE SUBPOENAED

APPROXIMATELY [REDACTED] WITNESSES AND HE BELIEVES THAT

HIS INFORMATION IS DEFINITELY SUFFICIENT TO ESTABLISH A
^{Interstate Transportation in Aid of Racketeering}
VIOLATION OF THE RACKETEERING STATUTE.

Assistant United States Attorney

AUSA [REDACTED] ADVISES THAT TRAMUNTI, DIOGUARDI AND ALIO

ENTERED INTO THIS MANIPULATION THROUGH [REDACTED] EFFORTS TO
OBTAIN THEIR ASSISTANCE IN DISPOSING OF THE SECURITIES.

Assistant United States Attorney

AUSA [REDACTED] ANTICIPATES OBTAINING SEALED INDICTMENTS

WITHIN THE NEXT FEW DAYS AND ARREST COULD POSSIBLY BE
MADE THIS WEEK.

END PAGE TWO

PAGE THREE

ALL SUBJECTS WILL BE CHARGED WITH VIOLATIONS OVER
WHICH THE FBI HAS JURISDICTION, IN ADDITION TO THE VIOLATION
SECURITY MATTER - AUSA - CON - S E C Y
OF SEC- STATUTE.

Assistant United States Attorney

NEW YORK MAINTAINING CLOSE LIAISON WITH AUSA

[REDACTED] TO OBTAIN FULL DETAILS, AND

THE BUREAU WILL BE IMMEDIATELY ADVISED AS TO IMPENDING ARRESTS.

TITLE AND CHARACTER CHANGES WILL BE MADE UPON
RECEIPT OF INFORMATION FROM AUSA [REDACTED] THAT ABOVE SUBJECTS
ACTUALLY HAVE BEEN INDICTED.

END

REW FBI WASH DC FOR THREE

CLR

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 17 1970

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Gandy	_____

NR018 NY PLAIN

TELETYPE

312PM URGENT 11-17-70 JAH

TO DIRECTOR 166-4843

MIAMI 166-852

FROM NEW YORK 166-2904 5P

UNSUBS (THREE); [REDACTED] ITAR-EXTORTION
OO MIAMI

CR

RE NEW YORK TEL TO BUREAU, NOVEMBER SIXTEENTH, ^{ser. 7}
LAST.

FOR BUREAU'S INFORMATION FACTS OF CASE ARE..

IN THE LATTER PART OF NINETEEN SIXTYEIGHT, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] IMPERIAL INVESTMENT CORPORATION, WITH A MILLION
SHARES OF UNREGISTERED STOCK.

[REDACTED] A NEW
YORK SECURITY DEALER, [REDACTED]

[REDACTED]
[REDACTED] THAT THE COMPANY HAD NO VALUE.

END PAGE ONE

7A/166-4843-8

11 NOV 20 1970

202
66 NOV 30 1970

PAGE TWO

[REDACTED] DISCUSS HIS PROBLEM WITH [REDACTED]

[REDACTED] INTRODUCED TO [REDACTED]

[REDACTED] IS ALLEGEDLY

CONTROLLED BY JOHNNY D'OGUARDI, A PROMINENT MEMBER OF
THE LUCHESE FAMILY, WHO IS PRESENTLY INCARCERATED.

[REDACTED] DEVELOPED A SCHEME TO INCREASE THE VALUE

OF THE STOCK OF THE IMPERIAL INVESTMENT CORPORATION
AND THEREAFTER MADE A MARKED ^T FOR THIS STOCK. DURING
THE COURSE OF THE MARKETING OF THE STOCK, IT WAS
DETERMINED [REDACTED] THAT ONE, [REDACTED]

[REDACTED] WAS APPARENTLY ABLE TO PURCHASE

FIFTY THOUSAND SHARES OF THE STOCK AND WAS SELLING

IT [REDACTED] THIS RESULTED IN THE PRICE
OF THE STOCK BEING LOWERED [REDACTED] WAS ATTEMPTING
TO INFLATE THE PRICE OF THE STOCK.

AFTER ASCERTAINING THIS INFORMATION, [REDACTED]

GOT IN TOUCH WITH [REDACTED] A FRINGE MEMBER OF THE
COLOMBO FAMILY, AND JAMES BURKE, A NOTORIOUS NEW YORK CITY
HIJACKER AND STRONG ARM MAN. [REDACTED] BURKE [REDACTED]

END PAGE TWO

PAGE THREE

LEFT NEW YORK CITY AND FLEW TO MIAMI, FLORIDA. UPON
ARRIVAL IN FLORIDA, THEY ALLEGEDLY MET WITH [REDACTED]

[REDACTED] OF MEYER LANSKY, A NOTORIOUS
ORGANIZED CRIME FIGURE. THIS GROUP THEREAFTER MET [REDACTED]
[REDACTED] AT THE HILTON PLAZA HOTEL IN MIAMI.

[REDACTED] AN ACCOUNT OF
[REDACTED] MEETING WITH THE AFOREMENTIONED INDIVIDUALS. [REDACTED]

[REDACTED] AND
SUBSEQUENTLY TAKEN TO THE IMPERIAL INVESTMENT CORPORATION
OFFICE IN MIAMI, WHERE [REDACTED] OF THESE INDIVIDUALS RIFLED
THE CABINET AND DESKS OF THE OFFICE AND STOLE ALL
THE STOCKS AND RECORDS OF THIS CORPORATION. THEY
THEREAFTER RETURNED TO THE HOTEL.

[REDACTED] MET WITH [REDACTED]
AND OFFERED TO BUY [REDACTED] IMPERIAL INVESTMENT
STOCK, HOWEVER, FROM THIS PURCHASE [REDACTED] INDICATED
TEN THOUSAND DOLLARS WOULD HAVE TO COME OFF THE TOP FOR
THE "BOYS." [REDACTED] AFTER SOME NEGOTIATIONS, AGREED

[REDACTED]
END PAGE THREE

b
1
71

PAGE FOUR

DURING THE COURSE OF THE ACTIVITIES, THE NEW YORK CITY GROUP ALSO MET WITH [REDACTED]

THE NEW YORK CITY GROUP THEN RETURNED TO NEW YORK CITY WITH THE STOCK. [REDACTED] CONTACTED MURRAY TAYLOR A KNOWN STOCK MANIPULATOR, AND CONVINCED TAYLOR TO BECOME A BUYER OF THIS STOCK INDICATING [REDACTED] AND TAYLOR WOULD MAKE A CONSIDERABLE AMOUNT OF MONEY IN THIS STOCK MANIPULATION SCHEME.

IN FURTHERANCE OF THIS STOCK MANIPULATION [REDACTED]
[REDACTED] WHO ARE ALLEGEDLY CONTROLLED BY THE JOSEPH COLOMBO FAMILY, NEW YORK CITY, WERE BROUGHT INTO THE ACTIVITIES AS THEY HAD EXPERTISE IN THE MANIPULATION OF STOCKS.

[REDACTED] ADVISED THAT IN FURTHERANCE OF THIS CONSPIRACY, JOHNNY DIQUARDI AND VINCENT GUGLIARO, A MEMBER OF THE COLOMBO FAMILY MET [REDACTED] WITH [REDACTED] IN THE DISCUSSION OF THE MANIPULATION OF THE STOCKS AND THE DIVISION OF THE PROCEEDS. DIQUARDI WAS PROTECTING THE VESTED INTERESTS OF THE LUCHSE FAMILY AND [REDACTED] WAS PROTECTING THE VESTED INTERESTS OF THE COLOMBO FAMILY. [REDACTED] WAS ALSO INVOLVED WITH [REDACTED] IN THE MANIPULATION OF THIS STOCK. BECAUSE OF A DISAGREEMENT IN THE SPLITTING
END PAGE FOUR

PAGE FIVE

[REDACTED]
[REDACTED] INTRODUCED VINCENT ALOI INTO THESE
MEETINGS AS VINCENT ALOI HAS GREATER PRESTIGE IN THE
COLOMBO FAMILY AND ON OCCASIONS HAS REPRESENTED JOSEPH
COLOMBO PERSONALLY. AT THE FINAL MEETING CARMINE
TRAMUNTI WAS ALLEGEDLY ALSO PRESENT WHEREIN A DISCUSSION
TOOK PLACE REGARDING THE DISBURSEMENTS OF THE MONIES.

IN ADDITION, [REDACTED]

[REDACTED] ALL HAD VARIOUS
DEGREES OF PARTICIPATION IN THIS OVERALL CONSPIRACY.

AUSA [REDACTED] SDNY, ADVISED THIS DATE
THAT ALL SUBJECTS WILL BE CHARGED WITH VIOLATION OF THE
ITAR-EXTORTION STATUTE OR CONSPIRACY TO VIOLATE THAT
STATUTE. ADDITIONALLY, SUBJECTS WILL BE INDICTED FOR
SEC VIOLATIONS, MAIL FRAUD AND FRAUD BY WIRE.

AUSA [REDACTED] STATED THAT HE HOPES TO SECURE
INDICTMENTS OF ALL SUBJECTS IN THE NEXT FEW DAYS.

TITLE AND CHARACTER CHANGES WILL BE MADE FOLLOWING
RETURN INDICTMENTS. BUREAU WILL BE IMMEDIATELY
ADVISED OFF PERTINENT DEVELOPMENTS.

END

WJM FBI WA

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/24/70	INVESTIGATIVE PERIOD 11/19-20/70
----------------------------------	----------------------------------	-------------------------	--

TITLE OF CASE VINCENT ALOI - FUGITIVE; tc posted	REPORT MADE BY [REDACTED]	TYPED BY jkj
--	-------------------------------------	------------------------

[REDACTED] FUGITIVE; tc posted	CHARACTER OF CASE ITAR - EXTORTION 12-3-70
[REDACTED] aka NY Tel 11-20-70	

[REDACTED] FUGITIVE; tc posted

[REDACTED] FUGITIVE; tc posted

[REDACTED] FUGITIVE; tc posted

[REDACTED] FUGITIVE; tc posted

[REDACTED] FUGITIVE; tc posted

[REDACTED] FUGITIVE; tc posted

[REDACTED] FUGITIVE; tc posted

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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3 - Bureau (166-4843)	166-4843-11	REC-1
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1 - Miami (166-852)	NOV 30 1970	103
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DEC 11	Notations
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Dissemination Record of Attached Report	SS
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Agency	Request Recd.	Date Fwd.	How Fwd.
--------	---------------	-----------	----------

By	66 DEC 21 1970
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COVER PAGE

MM 166-852

- LEADS -

NEW YORK:

AT NEW YORK, NEW YORK

(1) Will insure appropriate documents are forwarded to USM, Miami, in anticipation of removal hearings.

(2) Will advise Miami of complete details of indictments and background information regarding same.

MIAMI:

AT MIAMI, FLORIDA

(1) Will follow removal hearing.

(2) Will submit report to Bureau and appropriate offices upon completion of all arrests and subsequent investigation.

- ADMINISTRATIVE -

The investigative period reflects only the circumstances surrounding the arrests of subjects. A report reflecting complete investigation and results of preliminary and removal hearings forthcoming.

B*

- COVER PAGE -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted] Miami, Florida
 1 - United States Attorney, Southern District of New York
 (Attention: [redacted] Assistant U.S. Attorney)
 Report of: [redacted] Office: Miami, Florida
 Date: 11/24/70

Field Office File #: 166-852

Bureau File #: 166-4843

Title: VINCENT ALOI;

[redacted]
 JAMES BURKE;
 JOHN DIOGUARDI;

~~SECRET~~~~SECRET~~

[redacted]
 MURRAY TAYLOR;
 CARMINE TRAMUNTI;

[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
 EXTORTION

Synopsis:

Subjects indicted by FGJ, SDNY, for conspiracy to violate
 ITAR-Extortion Statute, Title 18, USC, Section 371 and for
 violation of same Extortion Statute, Title 18, USC, Section
 1952. Bench warrants issued 11/19/70. Recommended bond
 \$25,000.00 each. [redacted] arrested by Bureau
 Agents and [redacted] surrendered to USM.

*as taken 11/20
 mm tel 11- P -*

DETAILS:

MM 166-852

On November 19, 1970, Assistant United States Attorney [redacted] Southern District of New York, advised that all subjects were indicted by the Federal Grand Jury of Southern District of New York on that date. The indictments were for conspiracy and violation of the Interstate Transportation in Aid of Racketeering - Extortion. These are in violation of Title 18, United States Code, Section 371 (Conspiracy), and Title 18, United States Code, Section 1952. Bench warrants were issued same date by District Court, Southern District of New York. Recommended bond, \$25,000.00 each.

[redacted] was arrested by FBI Agents on November 19, 1970, without incident.

FEDERAL BUREAU OF INVESTIGATION

11/23/70

Date _____

[redacted] was observed at the U.S. Marshal's Office by SA [redacted] at [redacted]

[redacted] advised that he was surrendering himself to the U.S. Marshal based on a telephone call he received from Assistant U.S. Attorney [redacted] Southern District of New York, advising him an indictment and warrant had been issued for his arrest.

An attempt was made by SA [redacted] to advise [redacted] of the charges of which he was accused; however, [redacted] stated he had been fully advised by Assistant U.S. Attorney [redacted]

[redacted] was again observed outside the U.S. Commissioner's Office at which time he began to speak with SA [redacted]. At that moment, an attempt was made to advise [redacted] of his rights at which time he advised [redacted]

[redacted] at which time he was advised of his rights.

[redacted] stated that he only recently determined the true identity of [redacted]

He was asked how he had met [redacted] and [redacted] stated he was introduced to [redacted]

[redacted] stated he would be happy to discuss the matter further at a different time.

6.

On 11/19/70 at Miami, Florida File # Miami 166-852
by SA [redacted] kj Date dictated 11/20/70

Viper

Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Brennan, C.D.	_____
Callahan	_____
Casper	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Tavel	_____
Walters	_____
Soyars	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

9- *Adg* 10-1
1-1
4-1
3-1

UPI-102

(FRAUD)

NEW YORK--FOUR REPUTED MEMBERS OF UNDERWORLD CRIME ORGANIZATIONS WERE AMONG 16 PERSONS INDICTED BY A FEDERAL GRAND JURY TODAY ON SECURITIES FRAUD CHARGES, CONSPIRACY AND EXTORTION.

FEDERAL JUDGE IRVING BEN COOPER ISSUED BENCH WARRANTS FOR ALL SUSPECTS, INCLUDING THE FOUR REPUTED UNDERWORLD MEMBERS, JOHN (JOHNNY DIO) DIO GUARDI, 56, NOW SERVING A FIVE-YEAR JAIL SENTENCE FOR BANKRUPTCY FRAUD; CARMINO TRAMINTU, 60, OF NEW YORK, VINCENT ALOI, 37, RAMPO, N.Y., AND VINCENT CUCILARO, 42, A NEW YORK ORGANIZER FOR LOCAL 817 OF THE TEAMSTERS UNION.

THE 72-COUNT INDICTMENT ALLEGED CONSPIRACY TO VIOLATE THE FEDERAL SECURITIES ACT, THE SALE OF UNREGISTERED STOCK, WIRE AND MAIL FRAUD, AND TRAVEL IN INTERSTATE COMMERCE IN AID OF EXTORTION.

11/19/70-GE151P

File
72W

166-4843-A

MCT-9

NOT RECORDED
DEC 2 1970

DEC 7 1970

WASHINGTON CAPITAL NEWS SERVICE

NR037 NY PLAIN

TELETYPE

710PM URGENT 11-20-70 DCC

TO DIRECTOR (166-4843)

MIAMI (166-852)

FROM NEW YORK (166-2904)

1663 fug
CHANGED.. VINCENT ALOI -FUGITIVE; [REDACTED] FUGITIVE;

ET AL. ITAR-EXTORTION. [REDACTED] [REDACTED]

TITLE BEING "CHANGED" TO REFLECT CORRECT SPELLING

OF NAME OF SUBJECT, [REDACTED]

SUBJECTS, [REDACTED] JAMES BURKE, [REDACTED]

SURRENDERED THIS DATE AT NYO AND ARRAIGNED BEFORE UNITED STATES DISTRICT COURT JUDGE IRVING BEN COOPER. BAIL AS FOLLOWS..

[REDACTED] FIVE THOUSAND DOLLARS PERSONAL RECOGNIZANCE BOND. BURKE AND [REDACTED] TWENTY FIVE HUNDRED DOLLAR BOND EACH.

NYO CONDUCTING INTENSIVE INVESTIGATION TO LOCATE SUBJECT, [REDACTED]

AUSA [REDACTED] SDNY, ADVISED THIS DATE THAT DETAINER ON INCARCERATED SUBJECT, JOHN DIOSGUARDI, WILL BE FILED ON DECEMBER ONE, NEXT

AUSA [REDACTED] HAS ADVISED ALL SUBJECTS HAVE MADE BAIL THIS DATE.

DEC 18 1970

TRC FBI WASHINGTON DC

EX-113

NOV 21 1970

TELETYPE

NR001 MM PLAIN

1017AM URGENT 11-20-70 TDB

TO DIRECTOR 166-4843

NEW YORK 166-2904

FROM MIAMI 166-852 2P

CHANGED. VINCENT ALOI - FUGITIVE; [REDACTED]

FUGITIVE; [REDACTED] - FUGITIVE; JAMES

BURKE - FUGITIVE; JOHN DIOGUARDI - FUGITIVE; [REDACTED]

FUGITIVE; [REDACTED] - FUGITIVE; [REDACTED]

FUGITIVE; [REDACTED] - FUGITIVE; [REDACTED] - FUGITIVE;

[REDACTED] - FUGITIVE; MURRAY TAYLOR - FUGITIVE; CARMINE

TRAMUNTI - FUGITIVE; [REDACTED] - FUGITIVE; [REDACTED]

FUGITIVE; ITAR - EXTORTION. OO-MIAMI.

TITLE BEING MARKED CHANGED TO REFLECT NAME OF [REDACTED]

[REDACTED] - FUGITIVE WHO WAS ALSO INDICTED BY FGJ, SDNY, NINE-TEENTH LAST.

[REDACTED] SURRENDERED TO USM, MIAMI, FLORIDA, NINE-TEENTH LAST AT FIVE P.M. USC EDWARD SWAN RELEASED [REDACTED] ON TWENTYFIVE THOUSAND DOLLARS OR BOND.

END PAGE ONE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

166-4843-13

EX-113

DEC 18 1970

MM 166-852

PAGE TWO

IN VIEW OF MIAMI BEING OFFICE OF ORIGIN, NEW YORK WILL
EXPEDITIOUSLY FURNISH MIAMI COMPLETE DETAILS OF ALL SUBJECTS
IN CASE.

END

JTJ FBI WASH DC

CC: FUG. SUPVR

NR 040 NY PLAIN

7:00 PM URGENT 11/19/70 MJW

TO DIRECTOR 166-4843

MIAMI 166-852

FROM NEW YORK 166-2904

"CHANGED" VINCENT ALOI - FUGITIVE;

FUGITIVE; [REDACTED] - FUGITIVE; JAMES

BURKE - FUGITIVE; JOHN DI GUARDI - FUGITIVE;

FUGITIVE; [REDACTED] - FUGITIVE; [REDACTED] - FUG-

ITIVE; [REDACTED] - FUGITIVE; [REDACTED] - FUG-

ITIVE; [REDACTED] - FUGITIVE; MURRAY TAYLOR - FUGITIVE; CARMINE

TRAMUNTI - FUGITIVE; [REDACTED] - FUGITIVE; ITAR -

EXTORTION

TITLE BEING MARKED CHANGED TO REFLECT THE NAMES OF
SUBJ'S WHO WERE ALL INDICTED BY FGJN SDNY, THIS DATE.

REFERENCE NYTEL TO THE BUREAU, ELEVEN EIGHTEENTH,
LAST.

AUSA [REDACTED] SDNY, ADVISED THIS DATE THAT NOV 25 1970

ALL SUBJECT'S INDICTED BY FGJ, SDNY, FOR CONSPIRACY
TO VIOLATE ITAR - EXTORTION STATUTE. BENEFIT WARRANTS
ISSUED.

END PAGE ONE

53 DEC 146

PAGE TWO

CARMINE TRAMUNTI, VINCENT ALOI, [REDACTED]
PASQUALE FUSCO, [REDACTED] MURRAY TAYLOR, ALL
APPREHENDED BY AGENTS OF THE NYO, THIS DATE, WITHOUT
INCIDENT.

MIAMI TELEPHONICALLY ADVISED THAT [REDACTED]
APPREHENDED MIAMI. AUSA [REDACTED] RECOMMENDED TWENTY FIVE
THOUSAND DOLLAR BOND.

INTENSIVE INVESTIGATION BEING CONDUCTED TO LOCATE
AND APPREHEND [REDACTED]
AND JAMES BURKE. AUSA [REDACTED] STATES THAT [REDACTED]

[REDACTED] WILL SURRENDER HIMSELF TO THE MIAMI
OFFICE.

JOHN DIOGUARDI PRESENTLY INCARCERATED, DETAINER
BEING FILED.

[REDACTED]
SURRENDERED THEMSELVES TO AGENTS OF NYO AT
USA'S OFFICE, SDNY. IN LATE AFTERNOON NOVEMBER
END PAGE TWO

PAGE THREE

NINETEENTH, INSTANT, ATTORNEY REPRESENTING JAMES
BURKE AND [REDACTED] CONTACTED NYO AND ADVISED THAT
HE WILL SURRENDER HIS CLIENTS AT THE NYO IN THE AM
OF NOVEMBER TWENTIETH NEXT.

ALL SUBJ'S ARRAIGNED BEFORE USDC, IRVING BEN COOPER,.
THIS DATE. BAIL SET AS FOLLOWS:

[REDACTED] ALL FIFTEEN HUNDRED
DOLLARS PERSONAL RECOGNIZANCE BOND. TAYLOR, ALOI AND
[REDACTED] PERSONAL RECOGNIZANCE BONDS OF THREE THOUSAND,
SEVENTY FIVE HUNDRED AND TEN THOUSAND DOLLARS RESPECTIVELY.
TRAMUNTI, FIFTEEN THOUSAND DOLLARS CASH BOND. FUSCO SEVENTEEN
THOUSAND FIVE HUNDRED DOLLARS CASH BOND. [REDACTED] TEN THOUSAND
DOLLARS CASH AND OR SURETY BOND.

NO FFL SUBMITTED DUE TO IMMINENT ARRESTS. BUREAU
WILL BE KEPT ADVISED.

END

NR006 NY CODE

202PM URGENT 11-27-70 JLW

TO DIRECTOR

FROM NEW YORK 3P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

EDWARD ADAMS, [REDACTED]

[REDACTED] VICTIM, BRIBERY

ON NOVEMBER TWENTYSEVEN, SEVENTY, AUSA [REDACTED]

Southern District
SDNY, ADVISED [REDACTED]

SUBJECT [REDACTED]

[REDACTED] STATED THAT

PRIOR TO THE FILING OF THE INDICTMENT IN THIS CASE [REDACTED]

[REDACTED] INDICATED HE COULD TAKE CARE OF PENDING INDICTMENT [REDACTED]

[REDACTED] WENT TO WASHINGTON, DC, [REDACTED]

[REDACTED] INTRODUCED [REDACTED]

EDWARD ADAMS DESCRIBED

AS EIGHTYONE YEAR OLD "FIXER". [REDACTED]

WENT WITH ADAMS TO OFFICE OF [REDACTED]

[REDACTED] INTRODUCED TO [REDACTED]

END PAGE ONE

COPY SENT TO MR. TOLSON

DEC 14 1970
388

MR. [REDACTED]

66-4843-
NOT RECORDED
183 DEC 10 1970

DEC 9 1970

ORIGINAL FILED IN 58-1578

PAGE TWO

[REDACTED] OFFICE. [REDACTED] NOT PRESENT.

[REDACTED] INDICATED TO [REDACTED] DID NOT BELIEVE THEIR OFFICE COULD "FIX" A CASE IN SDNY. [REDACTED]

STATED [REDACTED] THAT THEY COULD FIX ANYTHING IN WASHINGTON AS [REDACTED]

[REDACTED] AND IS VERY CLOSE TO [REDACTED]

[REDACTED] (NOT FURTHER IDENTIFIED).

[REDACTED] IMPLIED FURTHER THAT USA WHITNEY

[REDACTED] THINGS COULD BE HANDLED. [REDACTED] INSTRUCTED [REDACTED] TO WORK OUT ARRANGEMENTS WITH ADAMS AND ANYTHING ADAMS WORKED OUT WOULD BE SATISFACTORY TO HIS OFFICE.

ADAMS SUBSEQUENTLY INDICATED IT WOULD COST [REDACTED] ONE HUNDRED THOUSAND DOLLARS TO FIX FORTHCOMING INDICTMENT IN SDNY AND IT WOULD COST ONE HUNDRED THOUSAND DOLLARS EACH FOR ANY OTHER PERSONS INVOLVED IN INDICTMENT.

ADAMS INDICATED THAT [REDACTED]

[REDACTED] WOULD HOLD MONIES UNTIL DEAL

ACCOMPLISHED.

USA SEYMOUR IS AWARE OF ALLEGATION. [REDACTED]

[REDACTED] TO BE INTERVIEWED IN DETAIL BY BUAGENTS AT EARLIEST

END PAGE TWO

PAGE THREE

DATE POSSIBLE. BUREAU WILL BE ADVISED OF PERTINENT

DEVELOPMENTS [REDACTED] IDENTITY SHOULD BE MAINTAINED IN

STRICTEST CONFIDENCE [REDACTED]

[REDACTED]

END

CC-MR. ROSEN

November 19, 1970

**MEMORANDUM FOR MR. JOHN W. HUSHEN
DIRECTOR, OFFICE OF PUBLIC INFORMATION**

There is attached a press release concerning the arrests of several individuals in New York and Florida which I thought you might like to make available to the press.

Very truly yours,

John Edgar Hoover
Director

Enclosure

- 1 - Mr. Sullivan (detached)
- 1 - Mr. Bishop (detached)
- 1 - Mr. Gale (detached)
- 1 - M. A. Jones (detached)

NOTE: See M. A. Jones to Bishop Memo dated 11-19-70, captioned, [REDACTED] Et Al, ITAR-Extortion, Press Release Matter."

LSL:paa (9)

ENCLOSURE

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Breanan, C. D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____

REC 70

166-4843-15

56 DEC 15 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

FOR IMMEDIATE RELEASE
THURSDAY, NOVEMBER 19, 1970

Seven persons were arrested by the FBI in Florida and New York and 8 others are being sought in connection with a 72-count securities fraud indictment returned in New York today, according to Attorney General John N. Mitchell.

Among those charged are John Dioguardi, also known as Johnny Dio, who is presently in federal custody in New York, and Vincent Aloï and Carmine Tramunti. All three have been publicly identified with organized criminal activities.

The indictment, returned in the Southern District of New York, contained charges pertaining to Interstate Transportation in Aid of Racketeering and violations of Security and Exchange Commission rules. The indictment charges that stocks of an investment corporation were manipulated in an effort to increase their value.

The indictment also charges that the principal stockholder of the corporation was "beaten up" in a Miami hotel room and then taken to the offices of the company where all of the stock certificates and records of the company were removed from his possession.

OVER

ENCLOSURE

166-4843-15

TREAT AS YELLOW

After obtaining the stock certificates, the indictment said, several individuals familiar with stock manipulation in New York City were contacted and brought into the scheme.

FBI Director J. Edgar Hoover stated that today's arrests were the culmination of an extensive investigation conducted by the FBI.

Mr. Hoover said that those charged in addition to Dioguardi, 56, Alois, 37, and Tramunti, 60, were:

[redacted] aged [redacted] a resident of [redacted]

[redacted] New York, and who is employed as an [redacted]

[redacted]

New Jersey.

Pasquale Fusco, aged 50, who resides at 393 Buckingham Road, Cedarhurst, Long Island;

[redacted] aged [redacted] who resides at [redacted]

[redacted] New York City, and who is employed as a [redacted]

[redacted] aged [redacted] who resides at [redacted]

[redacted] Florida;

[redacted] aged [redacted] who resides at [redacted]

[redacted] New York, and who is employed at an investment company;

Murray Taylor, who resides at 3515 Henry Hudson Parkway, Bronx, New York, and who is employed as a securities dealer:

[redacted] a Miami, Florida, [redacted]

Also charged were James Burke, [redacted] [redacted]

[redacted] [redacted] and [redacted] all of whom are
reportedly residents of the Greater New York City area.

Of the aforementioned, Burke, [redacted]

[redacted] [redacted] are still being sought.

Mr. Hoover advised that all those arrested today will be brought
before a committing magistrate as soon as possible. Penalties for
the violations charged range up to a \$10,000 fine and/or five years'
imprisonment.

Aloi is a resident of 6 Maurice Lane, Ramapo, New York, and a
salesman for a florist shop in Queens, New York. Tramunti lives
at 145-79 6th Avenue, Whitestone, Queens, New York, and is the operator
of a florist shop in New York.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN MIAMI	DATE 11/25/70	INVESTIGATIVE PERIOD 11/13-11/23/70
TITLE OF CASE VINCENT ALOI, FUGITIVE; <i>Noted</i> [redacted] FUGITIVE; <i>Noted</i> [redacted] FUGITIVE; <i>WNY tel</i> JAMES BURKE, FUGITIVE; <i>WNY tel 11-20-70</i> JOHN DIOGUARDI; <i>Note</i> [redacted] FUGITIVE; <i>WMM tel 11-20</i> PASQUALE FUSCO, FUGITIVE; <i>Noted</i> TITLE CONT'D NEXT PAGE		REPORT MADE BY DONALD A. RIVERS	TYPED BY mfe
CHARACTER OF CASE ITAR-EXTORTION; CONSPIRACY <i>12-4-78</i>			

REFERENCES:

New York teletype to Bureau and Miami, dated 11/19/70.
New York airtel to Miami, dated 11/20/70. *ser. 14*

-P-

ADMINISTRATIVE:

The NYO is claiming 12 fugitives arrested in this matter.
No Fugitive Form Letter was submitted due to the imminent arrests
of the subjects.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
		<i>42</i>					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED COPIES MADE: ① Bureau (166-4843) 1-92-7584 (ALOI) 1-92-2868 (DIOGUARDI) 1-92-5735 [redacted] 1-92-4197 (TRAMONTI) 4-Miami (166-852) 1-Deputy (ATTN: [redacted]) 6-New York (166-2904) COPIES CONT'D NEXT PAGE						SPECIAL AGENT IN CHARGE <i>[Signature]</i>		DO NOT WRITE IN SPACES BELOW <i>166-4843</i> <i>16</i> REC-56 DEC 1 1970 EX-100
Dissemination Record of Attached Report						Notations		
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section					FUGITIVE [redacted] STAT. SECT.		
Request Recd.	Room					[redacted]		
Date Fwd.	[redacted]					[redacted]		
How Fwd.	[redacted]					[redacted]		
By	[redacted]					[redacted]		

55 JAN 12 1970

-A-
COVER PAGE

GPO : 1968 O - 270-005

NY 166-2904

TITLE CONTINUED

[REDACTED] FUGITIVE; *Noted*
[REDACTED] FUGITIVE; *Noted*
[REDACTED] FUGITIVE; *Noted*
[REDACTED] FUGITIVE; *tc posted*
[REDACTED] FUGITIVE; *in ser 11 11-24-78*
[REDACTED] FUGITIVE; *in NY tel 11-20-78*
MURRAY TAYLOR, FUGITIVE; *Noted*
CARMINE TRAMUTTI, FUGITIVE; *Noted*
[REDACTED] FUGITIVE; *Noted*

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue investigation to locate and apprehend [REDACTED]

2. Will follow and report results of prosecution in SDNY to Bureau and Miami.

- 1-92-3190 (ALOI)
1-92-651 (DIOGUARDI)
1-92-2088. [REDACTED]
1-92-1275 (TRAMUTTI)
3-USA, SDNY
(1-Strike Force, SDNY)

-B*- -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

3-USA, SDNY (ATTN: [REDACTED])
(1-Strike Force, SDNY)

Copy to:

Report of: DONALD A. RIVERS
Date: 11/25/70

Office: New York, New York

Field Office File #: 166-2904

Bureau File #: 166-4843

Title: VINCENT ALOI; [REDACTED]

Character: [REDACTED]

Synopsis: [REDACTED]

XXXXX
FBI
STATISTICAL SEC.

JAMES BURKE;
JOHN DIOGUARDI;

MURRAY TAYLOR;
CARMINE TRAMUNTI;

Character INTERSTATE TRANSPORTATION IN AID OF RACKETEERING; EXTORTION
CONSPIRACY

Synopsis On 11/19/70, facts of case presented to Federal Grand Jury, SDNY and True Bill returned. On 11/19/70, indictment returned, bench warrant issued by USDCJ IRVING BEN COOPER for VINCENT ALOI, [REDACTED] PASQUALE FUSCO, [REDACTED]

[REDACTED] MURRAY TAYLOR, CARMINE TRAMUNTI and [REDACTED] Subject [REDACTED] surrendered to US Marshal in Miami on 11/19/70. Investigation continuing to locate [REDACTED] All other subjects apprehended by FBI Agents, NYC and Miami, 11/19-20/70. Subject [REDACTED] arraigned USC, Miami. Detainer will be filed on subject JOHN DIOGUARDI, 12/1/70. Subjects VINCENT ALOI, [REDACTED] JAMES BURKE, PASQUALE FUSCO, [REDACTED] MURRAY TAYLOR, CARMINE TRAMUNTI, and [REDACTED] were arraigned before USDCJ IRVING BEN COOPER, 11/19-20/70, and bail was set.

-P-

NY 166-2904

DETAILS:

On November 19, 1970, the facts in this case were presented to the Federal Grand Jury, (FGJ) Southern District of New York (SDNY) by Assistant United States Attorney, (AUSA) [REDACTED]. Subsequently, a True Bill was returned by the FGJ. b6 b7C

The following indictment was filed on November 19, 1970, by United States District Court Judge, (USDCJ) IRVING BEN COOPER, charges as follows:

"The Grand Jury Charges:"

"1. From on or about the 1st day of December, 1968, and continuously thereafter up to and including the date of the filing of this indictment, in the Southern District of New York and elsewhere. JOHN DIOGUARDI, CARMINE TRAMUNTI, VINCENT ALOI, [REDACTED] PASQUALE FUSCO, [REDACTED] b6 b7C

[REDACTED] JAMES BURKE, [REDACTED] MURRAY TAYLOR, [REDACTED]

[REDACTED] the defendants herein and [REDACTED] Sidney Stein [REDACTED] John Kelsey, [REDACTED]

[REDACTED] and [REDACTED] named herein as co-conspirators but not as defendants unlawfully, wilfully and knowingly did combine, conspire, confederate and agree together and with each other and with other persons to the Grand Jury known and unknown to commit certain offenses against the United States, to wit violations of Sections 77e, 77q(a), 77x, 78j, 78ff of Title 15 and Sections 1341, 1343, and 1952 of Title 18, United States Code.

" 2. It was part of said conspiracy that said defendants unlawfully, wilfully and knowingly in the offer and sale of securities, to wit, common stock of Imperial Investment

Corporation (hereinafter Imperial), by the use of means and instruments of transportation and communications in interstate commerce and by use of the mails, would directly and indirectly (a) employ devices, schemes and artifices to defraud; (b) obtain money and property by means of untrue statements of material facts and omissions to state material facts necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; and (c) engage in transactions, practices and courses of business which operated and would operate as a fraud and deceit upon the purchasers of the common stock of Imperial and upon any and all persons to whom the said defendants and co-conspirators, directly and indirectly, would attempt to sell the aforementioned securities.

"3. It was further a part of said conspiracy that said defendants and co-conspirators, having devised and intending to devise a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, representations and promises, unlawfully, wilfully and knowingly, and for the purpose of executing said scheme and artifice and attempting so to do, would place and cause to be placed in post offices and authorized depositories for mail matter, and would cause to be delivered by mail according to the direction thereon, certain matter to be sent and delivered by the Post Office Department.

"4. It was further a part of said conspiracy that said defendants and co-conspirators, having devised and intending to devise a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, representations and promises, unlawfully, wilfully and knowingly, would transmit and cause to be transmitted by means of wire communication in interstate and foreign commerce, writings, signs, signals and sounds for the purpose of executing said scheme and artifice.

"5. It was further a part of said conspiracy that said defendants and co-conspirators unlawfully, wilfully, and knowingly would, directly and indirectly, make use of means and instruments of transportation and communication in interstate and foreign commerce and of the mails to sell securities, to wit, common stock of Imperial through the use and medium of a prospectus and otherwise, no registration statement as to said securities being in effect with the Securities and Exchange Commission.

"6. It was further a part of said conspiracy that said defendants and co-conspirators, would travel and cause travel in interstate commerce and would use and cause to be used facilities in interstate commerce with intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, to wit, extortion in violation of the laws of the States of Florida and New York.

"7. It was further a part of said conspiracy that the defendants and their co-conspirators in connection with the purchase and sale of securities, to wit, common stock of Imperial, would directly and indirectly, use means and instrumentalities of interstate commerce and the mails to use and employ manipulative and deceptive devices and contrivances in contravention of Rule 10b-5 (17 CFR Section 240.10b-5) of the rules and regulations of the United States Securities and Exchange Commission.

"8. Among the means by which the defendants and co-conspirators would and did carry out the said conspiracy were the following:

"(a) Co-conspirator [redacted] would and did purchase a controlling interest in Fallon Smith Corporation, the name of which was subsequently changed to Imperial Investment Corporation.

" (b) Defendants [redacted] would and did arrange for defendant [redacted] and co-conspirator [redacted] to purchase 154,600 shares of Fallon Smith Corporation.

" (c) Defendants [redacted] and co-conspirator [redacted] would and did agree that defendant [redacted] would sell the aforementioned stock and split the profits with co-conspirator [redacted]

" (d) Defendants [redacted] would and did take control of Imperial by having defendants JAMES BURKE, [redacted] and PASQUALE FUSCO threaten and beat co-conspirator [redacted] and forcibly remove from the possession of [redacted] all blank stock certificates of Imperial.

" (e) Defendant [redacted] would and did take control of an additional 21,500 shares of Imperial by causing defendants JAMES BURKE, [redacted] and PASQUALE FUSCO to threaten the true owners thereof and thereby cause them to give custody and control of said stock to defendant [redacted]
[redacted]

" (f) Defendant [redacted] would and did cause various brokerage firms to enter the "pink sheets" of the National Daily Quotation Service to establish and maintain an artificial price for and to convey the false and misleading impression that there was an active market in Imperial stock for the purpose of inducing the purchase of Imperial stock by others.

" (g) Defendants [redacted] and MURRAY TAYLOR would and did agree that Taylor would purchase Imperial and that [redacted] would sell Imperial through the over the counter securities market.

" (h) Defendant MURRAY TAYLOR and co-conspirator [redacted] would and did open up accounts at various brokerage houses and purchase and order substantial quantities of Imperial stock to establish and maintain an artificial price for and to convey the false and misleading impression that there was an active market in Imperial stock.

" (i) Defendants [redacted] MURRAY TAYLOR, JOHN DIOGUARDI and [redacted] would and did agree to split all profits derived as a result of the sales by defendant [redacted] of Imperial stock at the artificially and

manipulatively maintained price.

"(j) Defendant [redacted] caused co-conspirator [redacted] a registered representative at Bruns, Nordeman & Co., to recommend Imperial stock to his customers for the purpose of creating and maintaining an artificially high price for the stock.

"(k) Defendants [redacted] MURRAY TAYLOR, JOHN DIOGUARDI, CARLINE TRAMONTI, [redacted] and [redacted] would and did agree to create the false and misleading impression that there was an active market in Imperial stock for the purpose of causing the price of said stock to rise.

"(l) Defendants [redacted] and MURRAY TAYLOR would and did arrange for defendant MURRAY TAYLOR to secure loans so that he could pay for the Imperial stock purchased by defendant MURRAY TAYLOR and co-conspirator [redacted]

"(m) Defendants MURRAY TAYLOR, [redacted] and [redacted] would and did open up accounts at Paul F. Newton & Co., a brokerage firm in Houston, Texas and order and purchased Imperial stock to create the false and misleading impression that there was an active market in Imperial stock for the purpose of causing the price of said stock to rise and be maintained at artificially high prices.

"(n) Defendant [redacted] co-conspirators [redacted] and [redacted] would and did control the brokerage firm of J. M. Kelsey & Co.

"(o) Defendants [redacted] and MURRAY TAYLOR and co-conspirators [redacted] and [redacted] would and did open up accounts in nominee names for defendants MURRAY TAYLOR and [redacted] and sell Imperial stock in said accounts at the same time defendants MURRAY

NY 166-2904

TAYLOR, [] and [] were purchasing it in Texas.

"(p) Defendant [] would and did purchase and cause purchases to be made of Imperial to create the false and misleading impression that there was an active market in Imperial stock and for the purpose of causing the price of said stock to rise.

"(q) Defendants [] and [] would and did cause a portion of the proceeds of the sale of Imperial stock to be paid to co-conspirator []

"(r) Defendants [] MURRAY TAYLOR, JOHN DIOGUARDI, [] and [] would and did split up the profits from the aforementioned sales of Imperial.

"(s) Defendants JOHN DIOGUARDI, CARMINE TRAMUNTI, VINCENT ALOI, [] MURRAY TAYLOR, []

[] and [] would and did directly and indirectly in the offer and sale of Imperial, unlawfully, wilfully and knowingly make and cause to be made to purchasers of Imperial false, fraudulent and misleading written and oral promises, representations and statements and knowingly would and did conceal and omit to disclose to the purchaser of Imperial material facts necessary to be stated in order to make the statements made to said persons, in the light of the circumstances under which they were made, not misleading.

"(t) Defendants JOHN DIOGUARDI, CARMINE TRAMUNTI, VINCENT ALOI and [] would and did call and hold "sit downs" to organize the distribution of Imperial, to resolve disputes between the defendants and co-conspirators and to decide upon the distribution of the proceeds.

OVERT ACTS

"In furtherance of said conspiracy and to effect the objects thereof, the defendants did commit the following overt acts in the Southern District of New York:

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" 1. On or about June 17, 1969, defendant [redacted]
[redacted] was at [redacted] New York.

" 2. On or about August 22, 1969, defendants [redacted]
[redacted] JAMES BURKE and PASQUALE FUSCO were at [redacted]
[redacted] New York.

" 3. In or about October, 1969, defendant [redacted]
[redacted] was at [redacted] New York.

" 4. On or about November 3, 1969, defendant MURRAY
TAYLOR was at 111 Broadway, New York, New York.

" 5. In or about November, 1969, defendant JOHN
DIOGUARDI was at 20 East 41st Street, New York, New York.

" 6. In or about November, 1969, defendants CARMINE
TRANUNTI and [redacted] were at 20 East 41st Street,
New York, New York.

" 7. On or about December 2, 1969, defendant [redacted]
[redacted] was at 103 Park Avenue, New York, New York.

" 8. On or about December 2, 1969, defendant [redacted]
[redacted] was at 103 Park Avenue, New York, New York.

" 9. In or about February, 1970, defendant
VINCENT ALOI was at 20 East 41st Street, New York, New York.

(Title 18, United States Code, Section 371)"

COUNTS TWO THROUGH ELEVEN

The Grand Jury further charges:

" 1. From on or about the 1st day of December, 1968, up to and including the date of the filing of this indictment in the Southern District of New York, the defendants JOHN DIOGUARDI, CARMINE TRAMONTI, VINCENT ALOI, [REDACTED] [REDACTED] MURRAY TAYLOR, [REDACTED]

and [REDACTED] unlawfully, wilfully and knowingly in the offer and sale of securities, to wit common stock of Imperial, by the use of means and instruments of transportation and communications in interstate commerce and by use of the mails, (a) did employ devices, schemes and artifices to defraud; (b) did obtain money and property by means of untrue statements of material facts and omissions to state material facts necessary in order to make the statement made in the light of the circumstances under which they were made, not misleading; and, (c) did engage in transactions, practices and courses of business which would operate and did operate as a fraud and deceit upon purchasers of said securities and other persons whom the said defendants, directly and indirectly, attempted to induce to purchase said securities.

"2. The allegations contained in paragraph 8 of Count One of this indictment are repeated and realleged as though fully set forth herein as constituting and describing the means by which the defendants committed the offense charged in paragraph 1 of these counts.

"3. On or about the dates hereinafter set forth in Counts two through eleven in the Southern District of New York, the defendants, JOHN DIOGUARDI, CARMINE TRAMONTI, VINCENT ALOI, [REDACTED] [REDACTED] MURRAY TAYLOR, [REDACTED]

[REDACTED] unlawfully, wilfully and knowingly did cause to be delivered by mail, according to the direction thereon, to the persons hereinafter set forth, the matter hereinafter set forth:

<u>COUNT</u>	<u>DATE</u>	<u>ADDRESSEE</u>	<u>MATTER</u>
2	11/18/69	[REDACTED]	A confirmation for

NY 166-2904

b6
b7

<u>COUNT</u>	<u>DATE</u>	<u>ADDRESSEE</u>	<u>MATTER</u>
		c/o M. Taylor 103 Park Avenue New York, New York	sale of 1000 shares of Imperial stock.
3	12/16/69	[REDACTED] c/o M. Taylor 103 Park Avenue New York, New York	Confirmations for sale of 2000 shares of Imperial stock.
4	12/23/69	[REDACTED] c/o M. Taylor 103 Park Avenue New York, New York	A confirmation for sale of 2000 shares of Imperial stock.
5	12/24/69	[REDACTED] c/o M. Taylor 103 Park Avenue New York, New York	Confirmations for sale of 4000 shares of Imperial stock.
6	12/24/69	[REDACTED] c/o M. Taylor 103 Park Avenue New York, New York	A confirmation for sale of 1000 shares of Imperial stock.
7	12/24/69	[REDACTED] c/o M. Taylor 103 Park Avenue New York, New York	A confirmation for sale of 1000 shares of Imperial stock.
8	12/24/69	[REDACTED] c/o M. Taylor 103 Park Avenue New York, New York	A confirmation for sale of 1000 shares of Imperial stock.
9	12/26/69	[REDACTED] c/o M. Taylor 103 Park Avenue New York, New York	Confirmations for sale of 6700 shares of Imperial stock.
10	1/19/70	[REDACTED] c/o M. Taylor 103 Park Avenue New York, New York	A confirmation for sale of 2000 shares of Imperial stock.
11	1/19/70	[REDACTED] c/o M. Taylor 103 Park Avenue New York, New York	Confirmation for sale of 6000 shares of Imperial stock.

(Title 15, United States Code, Sections 77q(a)
and 77x; Title 18, United States Code, Section
2)

COUNTS TWELVE THROUGH TWENTY-SEVEN

"1. From on or about the 1st day of December, 1968 up to and including the date of the filing of this indictment in the Southern District of New York, the defendants JOHN DIOGUARDI, CARMINE TRAMUNTI, VINCENT ALOI, [REDACTED] MURRAY TAYLOR, [REDACTED]

[REDACTED] unlawfully, wilfully and knowingly did, directly and indirectly, by use of means and instrumentalities of interstate commerce and the mails, use and employ in connection with the purchase and sale of securities to wit common stock of Imperial, manipulative, and deceptive devices and contrivances in contravention of Rule 10b-5 (17 CFR Section 240.10b-5) of the rules and regulations of the United States Securities and Exchange Commission.

"2. The allegations contained in paragraph 8 of Count One of this indictment are repeated and realleged as though fully set forth herein, as constituting and describing the means by which said defendants committed the offense charged in paragraph 1 of these counts.

"3. On or about the dates hereinafter set forth in Counts twelve through twenty-seven, in the Southern District of New York, the defendants JOHN DIOGUARDI, CARMINE TRAMUNTI, VINCENT ALOI, [REDACTED]

[REDACTED] unlawfully wilfully and knowingly did use and cause to be used means and instrumentalities of interstate commerce and the mails pursuant to and in furtherance of the scheme alleged in paragraph 1 of these counts, by sending and causing to be sent to the persons and addresses hereinafter set forth the matter hereinafter set forth:

NY 166-2904

<u>COUNT</u>	<u>DATE</u>	<u>ADDRESSEE</u>	<u>MATTER</u>
12	12/2/69	[REDACTED] [REDACTED] N.Y.	Confirmations for 3000 shares of Imperial stock.
13	12/4/69	[REDACTED] [REDACTED] N.Y.	Confirmations for 2000 shares of Imperial stock.
14	12/15/69	[REDACTED] [REDACTED] N. Y.	Confirmations for 3700 Shares of Imperial stock.
15	12/16/69	[REDACTED] [REDACTED] N.Y.	Confirmation for 2000 Shares of Imperial stock.
16	12/18/69	[REDACTED] [REDACTED] N.Y.	Confirmation for 600 shares of Imperial stock.
17	12/18/69	[REDACTED] [REDACTED] N.Y.	Confirmations for 1500 shares of Imperial stock..
18	12/18/69	[REDACTED] [REDACTED] N.Y.	Confirmations for 4000 shares of Imperial stock.
19	12/19/69	[REDACTED] [REDACTED] N.Y.	A confirmation for 2000 shares of Imperial stock.
20	12/22/69	[REDACTED] [REDACTED] N.Y.	A confirmation for 1000 shares of Imperial stock.

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NY 166-2904

<u>COUNT</u>	<u>DATE</u>	<u>ADDRESSEE</u>	<u>MATTER</u>
21	12/22/69	[REDACTED] New York, New York	Confirmations for 1300 shares of Imperial stock.
22	12/23/69	[REDACTED] [REDACTED] N.Y.	Confirmations for 2000 shares of Imperial stock.
23	12/23/69	[REDACTED] [REDACTED] N.Y.	Confirmations for 2000 shares of Imperial stock.
24	12/23/69	[REDACTED] 103 Park Avenue New York, New York	Confirmations for 2000 shares of Imperial stock.
25	12/24/69	Murray H. Taylor 103 Park Avenue New York, New York	Confirmations for 10,000 shares of Imperial stock.
26	12/26/69	[REDACTED] 103 Park Avenue New York, New York	Confirmations for 1000 shares of Imperial stock.
27	12/26/69	Murray H. Taylor 103 Park Avenue New York, N.Y. 10017	Confirmations for 10,000 shares of Imperial stock.

(Title 15, United States Code, Sections 78j(b)
and 78ff; Title 18, United States Code, Section 2)"

COUNTS TWENTY-EIGHT THROUGH THIRTY-TWO

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The Grand Jury Further charges:

"On or about the dates hereinafter set forth in Counts twenty-eight through thirty-two, the defendants, JOHN DIOGHARDI, [REDACTED] PASQUALE FUSCO, JAMES BURKE, [REDACTED] and [REDACTED] unlawfully, wilfully and knowingly, directly and indirectly, made use of the mails and caused the mails to be used to sell a security, to wit, common stock of Imperial, through the use and medium of a prospectus and otherwise, in that said defendants did use the mails and cause the mails to be used to send from Bruns, Worderman & Co., 115 Broadway, New York, New York to [REDACTED] c/o [REDACTED] c/o Jezer Slade & Weiss 6 East 43rd St., New York, New York, confirmations covering sales of said security in the amounts hereinafter set forth, no registration statement as to said security being in effect with the Securities and Exchange Commission.

<u>COUNT</u>	<u>DATE</u>	<u>NUMBER OF SHARES</u>
28	6/10/69	2700
29	6/11/69	1400
30	6/12/69	2500
31	6/13/69	2400
32	6/18/69	1300

(Title 15, United States Code, Section 77e, 77x;
Title 18, United States Code, Section 2)

COUNTS THIRTY-THREE THROUGH FORTY-NINE

The Grand Jury further charges:

"On or about the dates hereinafter set forth in Counts thirty-three through forty-nine, the defendants, JOHN DIOGUARDI, [REDACTED] PASQUARLE FUSCO, JAMES BURKE, [REDACTED] and [REDACTED] unlawfully, wilfully and knowingly, directly and indirectly made use of the mails and caused the mails to be used to sell a security, to wit, common stock of Imperial through the use and medium of a prospectus and otherwise in that said defendants did use the mails and caused the mails to be used to send from Corgesball & Hicks, 1 Liberty Street, New York, New York, to [REDACTED] [REDACTED] N.Y., confirmations covering sales of said security in the amounts hereinafter set forth, no registration statement as to said security being in effect with the Securities and Exchange Commission.

<u>COUNT</u>	<u>DATE</u>	<u>NUMBER OF SHARES</u>
33	9/2/69	1000
34	9/11/69	1000
35	9/15/69	1000
36	9/16/69	1000
37	10/7/69	4900
38	10/8/69	5300
39	10/10/69	2500
40	10/13/69	2200
41	10/15/69	500

NY 166-2904

<u>COUNT</u>	<u>DATE</u>	<u>NUMBER OF SHARES</u>
42	10/16/69	1900
43	10/17/69	2200
44	10/20/69	1500
45	10/21/69	3200
46	10/22/69	3750
47	10/23/69	500
48	10/24/69	2500
49	11/11/69	1300

(Title 15, United States Code, Sections 77e, 77x;
Title 18, United States Code, Section 2)

COUNTS FIFTY THROUGH FIFTY-ONE

The Grand Jury further charges:

"On or about the dates hereinafter set forth in Counts fifty through fifty-one, the defendants, JOHN DIOGUARDI, [REDACTED] PASQUALE FUSCO, JAMES BURKE [REDACTED] and [REDACTED] unlawfully, wilfully and knowingly, directly and indirectly, made use of the mails and caused the mails to be used to sell a security, to wit, common stock of Imperial, through the use and medium of a prospectus and otherwise, in that said defendants did use the mail and cause the mails to be used to send from J.M. Kelsey & Co., 535 5th Avenue, New York, New York, to [REDACTED] New York, confirmations covering sales of said security in the amounts hereinafter set forth, no registration statement as to said security being in effect with the Securities and Exchange Commission.

<u>COUNT</u>	<u>DATE</u>	<u>NUMBER OF SHARES</u>
50	11/24/69	3000
51	11/26/69	2000

(Title 15, United States code, Sections 77e, 77x; Title 18, United States Code, Section 2)

COUNTS FIFTY-TWO THROUGH FIFTY-FOUR

The Grand Jury Further charges:

"On or about the dates hereinafter set forth in Counts fifty-two through fifty-four, the defendants, JOHN DIOGUARDI, [REDACTED] PASQUALE FUSCO, JAMES BURKE, [REDACTED] unlawfully, wilfully and knowingly, directly and indirectly, made use of the mails and caused the mails to be used to sell a security, to wit, common stock of Imperial, through the use and medium of a prospectus and otherwise, in that said defendants did use the mails and cause the mails to be used to send from J.M. Kelsey & Co., 535 5th Avenue, New York, New York, to [REDACTED] c/o M. Taylor, 103 Park Avenue, New York, New York, confirmations covering sales of said security in the amounts hereinafter set forth, no registration statement as to said security being in effect with the Securities and Exchange Commission.

<u>COUNT</u>	<u>DATE</u>	<u>NUMBER OF SHARES</u>
52	12/15/69	1500
53	12/16/69	1000
54	12/26/69	2000

(Title 15, United States Code, Sections 77e, 77x; Title 18, United States Code, Section 2)

COUNTS FIFTY-FIVE THROUGH FIFTY-SIX

The Grand Jury further charges:

" On or about the dates hereinafter set forth in Counts fifty-five through fifty-six, the defendants, JOHN DIOGUARDI, [REDACTED] PASQUALE FUSCO, JAMES BURKE, [REDACTED] and [REDACTED] unlawfully wilfully and knowingly, directly and indirectly, made use of the mails and caused the mails to be used to sell a security, to wit, common stock of Imperial, through the use and medium of a prospectus and otherwise, in that said defendants did use the mails and cause the mails to be used to send from J.M. Kelsey & Co., 535 5th Avenue, New York, New York, to [REDACTED] [REDACTED] c/o M. Taylor, 103 Park Avenue, New York, New York, confirmations covering sales of said security in the amounts hereinafter set forth, no registration statement as to said security being in effect with the Securities and Exchange Commission.

<u>COUNT</u>	<u>DATE</u>	<u>NUMBER OF SHARES</u>
55	12/18/69	2000
56	12/22/69	3000

(Title 15, United States Code, Sections 77e, 77x; Title 18, United States Code, Section 2)

COUNTS FIFTY-SEVEN THROUGH SEVENTY-TWO

The Grand Jury further charges:

"1. From on or about the dates hereinafter set forth in Counts fifty-seven through seventy-two, in the Southern District of New York, the defendants, JOHN DIOGHARDI, CARMINE TRANUNTI, VINCENT ALOI, [REDACTED]

[REDACTED] MURRAY TAYLOR, [REDACTED]

[REDACTED] unlawfully, wilfully and knowingly did devise and intend to devise a scheme and artifice to defraud banks, brokerage houses and purchasers of common stock of Imperial and to obtain money and property from said persons by means of false and fraudulent pretenses, representations and promises and for the purpose of executing said scheme and artifice to defraud and attempting so to do, did place and cause to be placed in post offices and authorized depositories for mail matter, and did cause to be delivered by mail according to the directions thereon certain matter to be sent and delivered by the Post Office Department.

"2. The allegations contained in paragraph 8 of Count one of this indictment are repeated and realleged as though fully set forth herein as constituting and describing the means by which the defendants committed the offense charged in paragraph 1 of Counts fifty-seven through seventy-two.

NY 166-2904

Bench warrants were issued by USDCJ, IRVING BEN
COOPER, SDNY for the arrests of the following individuals:
VINCENT ALOI, [REDACTED] JAMES BURKE,
[REDACTED] PASQUALE BUSCO, [REDACTED]
[REDACTED]

[REDACTED] MURRAY TAYLOR, CARMINE TRAMONTI, [REDACTED]

Concerning JOHN DIOGUARDI, AUSA [REDACTED]
SDNY, advised that DIOGUARDI was presently incarcerated and
a detainer will be filed on December 12, 1970.

FEDERAL BUREAU OF INVESTIGATION

1.Date 11/23/70

On November 20, 1970, at 9:15 a.m., JAMES JOSEPH BURKE appeared with his attorney, [REDACTED] at the New York Office of the Federal Bureau of Investigation, at which time he surrendered voluntarily. He was advised of his rights by Special Agent [REDACTED] as they appear on the Advice of Rights form, which BURKE refused to sign. On advice of counsel, he refused to furnish any information other than background data.

The following description of BURKE was obtained from observation and interview:

Name	JAMES JOSEPH BURKE
Address	135-25 140th Street Jamaica, New York
Race	White
Sex	Male
Date of Birth	July 5, 1931
Place of Birth	Brooklyn, New York
Height	Six Feet, One Inch
Weight	220
Hair	Brown
Eyes	Blue
Marital Status	Married, two sons and two daughters
Employment	Presser - Lefferts Dress Company, 114-43 Lefferts Boulevard Queens, New York

On 11/20/70 at New York, New York File # NY 166-2904
 by SAS [REDACTED] WARREN J. DONOVAN: 11/23/70
FXS:jla Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/70

[redacted]
[redacted] New York, was arrested at 11:50 a.m., November 19, 1970, in the vicinity of 362 Palisade Avenue, Jersey City, New Jersey.

[redacted] was advised as to the identities of the arresting agents and told the nature of the charges. He was immediately advised orally by Special Agent (SA) [redacted] of his rights as set forth on Federal Document (FD) 395.

[redacted] was transported to the New York Office of the Federal Bureau of Investigation (FBI), where he was furnished a form entitled, "Your Rights" which he read and stated he understood, but did not desire to sign. [redacted] was photographed and fingerprinted. He was transported to the Federal Building, Southern District of New York, and arraigned before Judge IRVING BEN COOPER.

The following description of subject was obtained through observation and interview:

Name
Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Residence

[redacted]
White
Male

Scars or marks
Marital Status

On 11/19/70 at Jersey City, New Jersey File # NY 166-2904

by SAs [redacted]
and [redacted] dictated 11/20/70

FEDERAL BUREAU OF INVESTIGATION

Date 11/23/701.

[redacted] On November 20, 1970, at 9:15 a.m., [redacted] appeared with his attorney, [redacted] at the New York Office of the Federal Bureau of Investigation (FBI), at which time he surrendered voluntarily. He was advised of his rights by Special Agent [redacted], as they appear on the Advice of Rights form, which [redacted] refused to sign. On advice of counsel, he refused to furnish any information other than personal background data.

The following description of [redacted] was obtained from observation and interview:

Name
Address

[redacted]

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Marital Status

White
Male

Employment

[redacted]

On 11/20/70 at New York, New York File # NY 166-2904

by SA [redacted] and WARREN J. DONOVAN:
FXS:jla

Date dictated 11/23/70

FEDERAL BUREAU OF INVESTIGATION

Date 11/24/70

At approximately 12:52 PM, MURRAY TAYLOR was placed under arrest at the offices of his attorney and in the presence of his attorney,

[redacted]
[redacted] New York.

TAYLOR was advised by SA [redacted] that he was being placed under arrest as a result of a bench warrant issued in United States District Court (USDC), Southern District of New York (SDNY), charging him with violation of the Interstate Transportation In Aid of Racketeering - Extortion Statutes, Securities and Exchange Commission (SEC) violations, Fraud By Wire and Sale of Unregistered Securities.

TAYLOR was advised by SA [redacted] of his rights as set forth on the Advice of Rights and Interrogation Form. His attorney, [redacted] was present and upon advice of [redacted] TAYLOR declined to sign the advice of rights form.

TAYLOR was then taken to the New York Office of the FBI by Bureau car and photographed and fingerprinted. He was then taken to the USDC, SDNY, where he was arraigned before United States District Judge (USDJ) IRVING BEN COOPER. Prior to his arraignment, he was interviewed by Assistant United States Attorney (AUSA) [redacted] in the presence of his attorney, [redacted]

The following description of TAYLOR was obtained from personal observation and interview:

Name
Alias

MURRAY TAYLOR
Murray H. Taylor

On 11/19/70 at New York, New York File # NY 166-2904

by SAS C. F. DZIERZANOWSKI, [redacted] /led Date dictated 11/24/70

NY 166-2904

Sex	Male
Race	White
Age	62
Place of Birth	Brooklyn, New York
Date of Birth	6/27/08
Height	5'7"
Weight	160 pounds
Complexion	Sallow
Eyes	Blue
Scars	Kidney operation scar right side of abdomen
Residence	4455 Douglas Avenue, Riverdale, Bronx, New York
Occupation	Public Relations Counselor, 103 Park Avenue, telephone 683-5454, Room 414
6 Marital Status	Married.
Immediate Relatives	Wife, JANET TAYLOR



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NY 166-2904

Brothers, JAMES TAYLOR (76)
30 West 60th Street,
New York City

BENJAMIN TAYLOR (72)
80 Oakdale Road,
Roslyn, Long Island
c/o DELMAN

SIDNEY FIELDS (60)
News writer "Only Human"
Hastings-on-the Hudson",
true name BLUFIELD



Sisters, EVA FINKELSTEIN (70)
215-40 47th Avenue,
Bayside, Queens, New York

TILLIE BROOKS FELDMAN (67)
1334 Penwood Road
Philadelphia, Pennsylvania



NY 166-2904

On November 19, 1970, the following subjects surrendered to agents of the FBI at the office of AUSA [redacted] SDNY, [redacted]

On November 19, 1970, [redacted] was apprehended by Special Agents of the FBI, Miami, Florida. He was remanded to United States Marshal, Miami and received for United States Commissioner Hearing on that date. United States Commissioner EDWARD SWAN, set removal hearing for December 10, 1970, and set bond at \$25,000.

On November 19, 1970, [redacted] surrendered to the United States Marshal, Miami and after received a hearing by United States Commissioner EDWARD SWAN, [redacted] was released on \$25,000 bond.

The following subjects in this case were brought to the United States District Court House, SDNY before United States District Court Judge, IRVING BEN COOPER for arraignment on November 19-20, 1970:

VINCENT ALOI- released on \$7,500 Personal Recognizance Bond (PRB).

[redacted] released on \$1,500, PRB.

[redacted] released on \$5,000, PRB.

JAMES BURKE-released on \$2,500.

PASQUALE FUSCO-released on \$17,500.

[redacted]-released on \$1,500.

[redacted]-released on \$10,000.

[redacted]-released on \$10,000.

[redacted]-released on \$2,500.

MURRAY TAYLOR-released on \$20,000, PRB.

NY 166-2904

CARMINE TRAMONTI- released on \$15,000.

released on \$1,500.

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Sullivan *[Signature]*

DATE: 11/19/70

FROM : T. E. Bishop *[Signature]*

SUBJECT:

**ET AL
INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - EXTORTION
PRESS RELEASE MATTER**

Tolson _____
Sullivan ☒ _____
Mohr _____
Bishop ☒ _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale ☒ _____
Rosen ☒ _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

This case involves approximately 16 individuals in connection with fraudulent dealings in securities. In one incident and three other individuals physically beat up an individual named

It is noted that four of the individuals being indicted are members of La Cosa Nostra including Johnny DiGuardi, a well-known hood, who is presently incarcerated. Three of the remaining are members of La Cosa Nostra and can be identified as being affiliated with organized crime.

We have received information from our New York Office that the United States Attorney in New York expects to have indictments returned around noon, 11/19/70, and has already contacted the press and set up a press conference in which he will release the details and names of individuals indicted ten minutes after the indictment is returned.

My office brought the above facts to the attention of John Hushen, Public Information Officer in the Department. It was pointed out to Hushen the United States Attorney has already announced his plans to release the facts to the press immediately after the indictments are returned. It was also noted that following the return of the indictments, a certain amount of time must necessarily elapse before the arrests are effected by FBI Agents and any release following these arrests under the name of the Attorney General would be almost totally negated by the premature actions of the United States Attorney, Southern District of New York.

Enc. *sent 11-19-70*
1 - Mr. Sullivan *[Signature]*
1 - Mr. Gale
1 - Mr. Bishop
1 - Mr. *[Signature]* Jones

(CONTINUED-OVER)

22 DEC 1 1970

61-111-114070
(5) *[Signature]*

CONFIDENTIAL

Feb 8 1971

Bishop to Sullivan memorandum

Re:

Hushen acknowledged the fact that the United States Attorney's action does present serious problems and that he would confer on the matter and be back in touch with my office.

In spite of the above actions by the United States Attorney, Southern District of New York, we have prepared a proposed tentative release, subject to last minute changes.

RECOMMENDATION

The attached proposed press release be approved and memorandum to Mr. Hushen be signed and this material be returned to Mr. Bishop's for further handling.

TBR

WEL Ant
OK
H

✓ per
WBS

Release issued
11-19-70 by Dept
DWT

F B I

Date: 12/1/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-4843)
FROM: *GFMM* SAC, NEW YORK (166-2904)
SUBJECT: VINCENT ALOI; ET AL
ITAR - EXTORTION
(OO: MM)

On 12/1/70, AUSA [] SDNY, advised all subjects in case appeared before USDCJ, IRVING BEN COOPER and all pled not guilty. AUSA [] stated that all defendants were given 20 days to file motions and ~~trial~~ was continued.

Bureau and ~~MM~~ will be kept advised of further developments in this matter.

- ② - Bureau
2 - Miami
1 - New York

DAR:prp
(6)

EX-102
REC-73

166-4843-18
15 DEC 2 1970

Approved

56 DEC 8 - 1970

Special Agent in Charge

Sent

M

Per

ADMINISTRATIVE

On 5/28/70, New York advised that [] was interviewed on 5/27/70. [] stated he found it very difficult to believe that [] does not know the identity of the Unsubs. [] advised that [] exchanged [] phone calls []

[]

[] are the Unsubs. He described [] as male, white, Italian, not U.S. born, close to [] quiet guy, bad Italian accent, poorly dressed, Roman nose, 170 lbs., 5' 10", lean build, greyish-black hair, partially bald, sallow complexion, ordinary looking, big hands, teeth large and yellowish, wore green and black sport coat, no glasses.

[] described as male, white, Italian, 6' tall, under [] 240-250 lbs., fat, big neck and shoulders, black, slick, full head of hair, New Yorker, neatly dressed wears glasses looks like a football player, has hair like [] said he could possibly develop identity of [] but is reluctant to do so because of [] and partially because of fear. Under no circumstances would he testify for the Government to this information.

The testimony of [] and [] given before the SEC investigating group, was reviewed. The pertinent parts are set forth below.

MM 166-852

LEADS

NEW YORK

AT NEW YORK, NEW YORK:

An information copy of this report has been designated for the New York Division in view of outstanding investigation in that division.

MIAMI

AT MIAMI, FLORIDA:

Will ~~conduct~~ investigation requested by New York in report of SA JAMES T. MOLLOY dated 6/5/70 at New York.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted] Miami, Florida

Report of: [redacted] Office: Miami, Florida
Date: June 17, 1970

Field Office File #: 166-852 Bureau File #:

Title: UNKNOWN SUBJECTS (3);
[redacted]

Character: INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - EXTORTION

Synopsis:

[redacted] interviewed and advised he could not recall whether or not he was present at Hilton Plaza Hotel during [redacted] and unknown individuals. [redacted] being present at Hilton Plaza Hotel [redacted] SPENCER, [redacted] and unknown individuals. They stated they heard no [redacted]

- P -

The Attorney General

December 3, 1970

Director, FBI

VINCENT ALOI; JOHN DIUGUARDI;
CARMINI TRAMUNTI; AND OTHERS
INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - EXTORTION

Reference is made to my letters dated November 23, 1970, and November 30, 1970, captioned as above, concerning an alleged attempt to fix indictments resulting from arrests of numerous individuals in connection with a stock manipulation scheme. Further reference is made to your letter dated November 30, 1970, captioned "Request for Authority to Utilize Body Recording Device in Connection with Bribery and Obstruction of Justice Investigation," JNM:PTW:lrt, authorizing use of a recording device on the body of an FBI undercover Agent being utilized in this case.

On November 29, 1970, our undercover Agent [redacted] met with [redacted] Edward Adams, the 81-year-old alleged fixer, and [redacted] [redacted] At the conclusion of this meeting in New York City, Adams insisted that another meeting be held in Washington, D. C., with [redacted] to further discuss the pending indictment [redacted]

On December 1, 1970, our undercover Agent traveled with Edward Adams and [redacted] from New York City to Washington, D. C., where they met with [redacted] in the Senate Office Building. [redacted] advised that when he originally discussed this case with [redacted] he believed he could delay the indictment which would give him time to make the necessary maneuvers to have the matter handled; however, since the indictment was not delayed and the case involves

MAILED

COMM-FBI

721/100
(11)

17 DEC 8 - 1970

TELETYPE UNIT

REC-57

166-4843-19
K. M. T.
S. W.

The Attorney General

notorious figures, "not even the White House could do this." [] stated he had gone to the "top guy," not further identified, and it was determined the indictment could not be dismissed. [] did indicate during the discussion that consideration for leniency may be possible.

After the meeting, Adams advised the matter could still be handled and he assured [] that a \$200,000 payment had already been deposited in a safe-deposit box. Adams commented that even if the indictment could not be dismissed, a suspended sentence would be worth \$100,000.

On the return trip to New York City, [] commented to our Agent that \$1,000 had already been paid to [] and that [] was to have been paid \$2,000 but [] had not supplied the necessary funds. [] has advised he made no payment in connection with this matter.

The foregoing is furnished for your information.

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Sullivan *[initials]*

DATE: November 18, 1970

FROM : Mr. J. H. Gale *[initials]*

SUBJECT:

ET AL

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING;
EXTORTION

Tolson _____
Sullivan _____
Mohr _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

The New York and Miami offices have been conducting extensive investigation into an ITAR* - EXTORTION matter involving the beating of victim by LCN figures in a stock manipulation scheme. Based upon FBI investigation, lengthy Grand Jury hearings have been held during the past several months in New York City. Sixty-five witnesses have testified before this Grand Jury. Indictments are to be returned on November 19, 1970, at New York City, charging violations of the ITAR - EXTORTION statute, conspiracy, security exchange violations, mail fraud and fraud by wire. The main offense involves travel from New York to Miami, Florida, by some of the subjects, one of whom is a member of the Joseph Colombo, LCN family. At Miami, Florida, these hoodlums

stole all the stocks and records of in addition to two strong-armed men, by Johnny Dioguardi, LCN figure and of the infamous Meyer Lansky, were also present

The New York and Miami offices will arrest 16 individuals on Thursday, November 19, 1970, some of whom are Carmine Tramunti, acting LCN "boss" of the Luchese family; Johnny Dioguardi* noted LCN member; Vincent Aloia, another LCN member, who represented the Joseph Colombo family in this matter and of notorious Meyer Lansky.

- 1 - Mr. Sullivan
- 1 - Mr. Bishop
- 1 - Mr. Rosen
- 1 - Mr. Gale

EX-112

REC-72

166-4843-20

22 DEC 4 1970

** Presently incarcerated on other charges.

*La Cosa Nostra

EJS:dlz

(8)

CONTINUED - OVER

59 DEC 10 1970

Memo to Sullivan

Re:

It is noted that full details with respect to this matter has been furnished to the Crime Records Division in anticipation of preparation of a national press release in this case.

ACTION:

Further pertinent developments in this matter will be brought to your attention.

Re

TEB ✓
JLS
WES
WES

The Attorney General

December 7, 1970

Director, FBI

VINCENT ALOI; JOHN DIOGUARDI;
CARMINE TRAMUNTI; ET AL.
INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - EXTORTION

Reference is made to my letter dated December 3, 1970, in captioned matter concerning an alleged attempt to fix indictments which were returned in connection with a stock manipulation scheme and the subsequent meetings that occurred between previously identified persons to discuss this matter.

As a result of information obtained by our undercover Agent it was determined that [redacted] was in contact with [redacted] at which time [redacted] expressed disappointment that [redacted] was unable to assist in fixing [redacted] current indictment. When [redacted] advised [redacted] that several other indictments charging [redacted] with Securities and Exchange Commission violations were in the offing, interest was renewed and another meeting has been scheduled for this week in New York City with Adams, [redacted]

As a result of their renewed interest, Adams and [redacted] have attempted to impress [redacted] with the importance of the "connections" they have and in so doing have made numerous apparent name-dropping statements. Examples of these are as follows:

[redacted] in the absence of Adams, advised that Adams was able to get former Supreme Court Justice Earl Warren, former Ambassador Arthur Goldberg, and former Supreme Court Justice Abe Fortas, to speak before fund-raising affairs for the benefit of Bar Ilan University, which is located in Israel, [redacted] on one occasion, Vice-President Humphrey greeted Adams profusely and gave him a "bear hug"; Adams had

EJS:mad
(11)

MAIL ROOM [] TELETYPE UNIT []

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166-4843-228

Jhs

weg

The Attorney General

campaigned for Congressman Rooney; Adams had been responsible for securing the appointment of an Under Secretary of State (unnamed) under the previous Administration who is still in office and "would do anything for Adams"; and Adams had given \$250,000 to President Kennedy, \$175,000 to President Johnson, \$50,000 to Senator Edward Kennedy and an additional \$1,000 was given to him recently. It was not indicated whether these were campaign contributions or otherwise. [redacted] additionally stated that Adams was scheduled to see Secretary Richardson of the Department of Health, Education and Welfare during the current week concerning the use of an empty Government building for a university function.

During the conversations with [redacted] Adams advised that [redacted] is very close to the President and Attorney General Mitchell, and that the Attorney General had "given a handshake" on [redacted] matter. [redacted] further stated that Adams had told [redacted] a number of years ago that he did not trust [redacted] Administrative Assistant and would not deal with him. [redacted] also advised that a testimonial dinner is to be held for Adams on January 14, 1971, and that Mrs. Jacqueline Onassis, her sister Lee Radziwill, and Senator Kennedy have been invited.

The foregoing is for your information. You will be advised of all current developments in this matter.

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division

The Attorney General

November 30, 1970

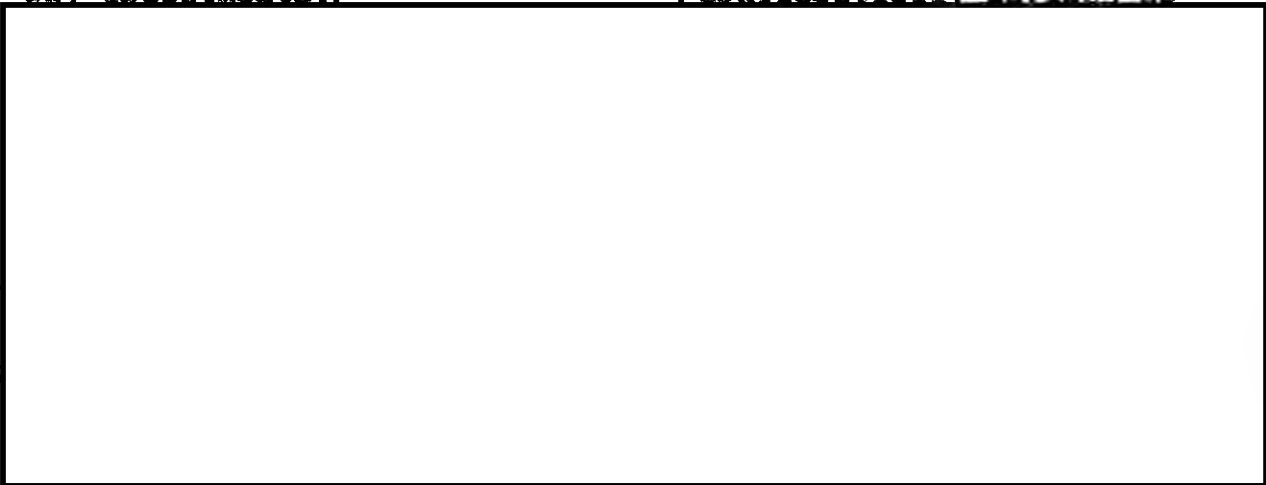
Director, FBI

1 - Mr. Sullivan
1 - Mr. Bishop
1 - Mr. Gale
1 - Mr. Rosen

VINCENT ALOI; JOHN DIUGUARDI;
CARMINE TRAMUNTI; AND OTHERS
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - EXTORTION

Reference is made to my letter dated November 23, 1970, captioned as above, concerning the arrest of 13 individuals, including [redacted] on November 19, 1970, in connection with a stock manipulation scheme.

Subsequent to these arrests and prior to return of any indictments, [redacted] confidentially advised he



EJS:mfd
(11)

SEE NOTE PAGE 2

DEC 14 1970

DEC 10 1970

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MAILED 2
NOV 30 1970
COMM-FBI

The Attorney General

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[REDACTED]
[REDACTED]
[REDACTED] Both [REDACTED] and United States Attorney [REDACTED]
are aware of the allegations made in this case.

The above statements [REDACTED] concerning this matter have not been corroborated at this point by investigation. The investigation is continuing and you will be advised of full details.

The foregoing is furnished for your information.

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division

NOTE: See teletype dated 11/27/70 from New York with note attached stating the Attorney General is being advised.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR49 NY PLAIN

9:00 PM URGENT 12-3-70 AJN

TELETYPE

TO DIRECTOR

MIAMI 166-850

FROM NEW YORK 166-2904

VINCENT ALOI, ET AL; ITAR- EXTORTION; CONSPIRACY

NYO

ADVISED INSTANT THAT

INFORMANT STATED

HAS CAUSED A LOT

OF BIG PEOPLE TROUBLE.

AS BUREAU IS AWARE,

ABOVE INFO FURNISHED TO AUSA

SDNY, WHO

STATED HE IS MAKING IMMEDIATE ARRANGMENTS TO HAVE US MARSHAL PLACE

IN PROTECTIVE CUSTODY. 11 1970

PRESENTLY RESIDING IN NEW YORK CITY AREA.

END PAGE ONE

PAGE TWO

MIAMI CONTACT LOGICAL INFORMANTS IN
POSITION TO FURNISH INFO CONCERNING THIS MATTER,
BEARING IN MIND THAT INFORMATION FURNISHED
BY SOURCE IS SINGULAR IN NATURE.

BUREAU WILL BE KEPT ADVISED.

END

REW FBI WASH DC

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Sullivan

DATE 12/7/70

FROM : J. H. Gale

Limited Classification
Review Conducted
See Top Serial
Form 4-774
3071

SUBJECT: VINCENT LOI; JOHN DIOGUARDI;
CARMINE TRAMUNTI; ET AL.
INTERSTATE TRANSPORTATION IN AID
OF RACKETEERING - EXTORTION

Tolson
Sullivan
Mohr
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Casper
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Rosen
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Trotter
Tele. Room
Holmes
Gandy

This is in response to the Director's question as to why copies of a letter to the Attorney General were not being designated for the Deputy Attorney General and the Assistant Attorney General, Criminal Division. The letter concerns an allegation made by "fixer" Adams that the Attorney General had "given a handshake" on special favors being sought from [redacted]

[redacted] in connection with efforts to suppress indictments of some New York organized crime figures.

By way of background, during the course of a discussion with our undercover agent, "fixer" Adams and one of his associates, in attempting to impress the undercover agent with Adams' connections, advised of important people with whom Adams had done business in the past. One of the comments made was that [redacted] is a close friend of the President and that the Attorney General had given a handshake in connection with special favors being sought in this case.

The comment made with respect to the Attorney General is uncorroborated and it was therefore considered inadvisable to have such an allegation circulating in the Department. It was for this reason that it was indicated no copies of our letter to the Attorney General reporting the allegation would be designated for the Deputy Attorney General or the Assistant Attorney General in the Criminal Division.

ACTION:

There is attached a letter to the Attorney General with copies for the Deputy Attorney General and the Assistant Attorney General of the Criminal Division.

Enc. sent 12-9-70
1 - Mr. Sullivan
1 - Mr. Bishop
1 - Mr. Gale
1 - Mr. Rosen

1 - [redacted]
1 - [redacted]

66 DEC 30 1970

DEC 15 1970

XEROX
DEC 16 1970

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94-64578

DIRECTOR, FBI
ATTENTION: PERSONNEL SECTION

12/2/70

SAC, NEW YORK (67-1777)

VINCENT ALOI; ET AL
ITAR - EXTORTION
(OO: MIAMI)
NY file 166-2904
Bufile 166-4843

On 11/19/70, the Federal Grand Jury (FGJ), Southern District of New York (SDNY), returned indictments charging a total of sixteen individuals for Conspiracy to Violate ITAR - EXTORTION Statute, Section 1952 of Title 18, US Code.

The USA's office, SDNY, released the indictments as soon as the indictments were handed down. To insure the successful apprehension of subjects involved in the NY area, the NYO conducted very discreet surveillances of these subjects for a period of twenty-four hours prior to the returning of the indictments. Upon the notice of the issuance of bench warrants by the US District Court Judge (USDJ) IRVING BEN COOPER, SDNY, the NYO effected arrests of nine subjects that included CARMINE TRAMUNTI, Acting Boss of the LUCHESE "family" of LCN; VINCENT ALOI, Capodecina, COLOMBO "family" of LCN; [redacted] Soldier, COLOMBO "family" of LCN. In addition, three subjects voluntarily surrendered to the FBI because of pressure exerted by the NYO investigation.

Upon the immediate notification by the NYO of the issuance of bench warrants, the MM Division was successful in the apprehension of two subjects, [redacted]

It should be noted that [redacted] JOHN DIOGUARDI, a notorious member of the LUCHESE "family", LCN, was another subject in this matter and a detainer was filed on him as he was incarcerated in the Federal House of Detention, West Street, NYC. One subject, [redacted] is still being sought and intensive investigation is being conducted to locate him.

As a result of the above action, the FBI received the most laudatory publicity in the NYC and surrounding area press.

2-Bureau
1-New York
70-100-10000
(3)

REC- 45

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In view of the above, it is being requested that a letter be directed to the ADIC JOHN F. MALONE, of the NYO, commending the action of Special Agents involved in the successful surveillances and subsequent arrests of the subjects in this case.

ADDENDUM OF SPECIAL INVESTIGATIVE DIVISION 12/8/70 EJS:rad

This case concerns three individuals who traveled from New York to Miami, Florida, where, at a Miami Beach hotel, the principal stock holder of a company was beaten and his stock and corporation records were seized. After obtaining stock certificates, several individuals familiar with stock manipulations were contacted and brought into the scheme. On November 19, 1970, an indictment was returned in New York charging 16 individuals in Florida and New York in connection with a conspiracy to violate the Interstate Transportation in Aid of Racketeering - Extortion Statute.

According to the Assistant Director in Charge, New York office, extensive investigation was conducted and the facts were presented to the grand jury where indictments were returned. To insure the successful apprehension, the New York office conducted extremely discreet surveillances for a period of 24 hours prior to the return of the indictments. Upon issuance of bench warrants, New York effected nine arrests immediately which included the arrest of three prominent La Cosa Nostra figures. The other arrests followed in New York and Miami. Assistant Director in Charge, New York office, recommends a general letter of commendation be directed to New York office for inclusion in the files of those Agents contributing to the achievement of this successful operation.

Special Investigative Division concurs with recommendation of Assistant Director in Charge of the New York office that a general letter of commendation be forwarded to the New York office.

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—UPI Photo

MAFIA STOCK PLOT—These are six of 16 men indicted in New York yesterday for a massive over-the-counter stock fraud, engineered by Mafia captains, that may have netted as much as \$4.5 million. In just one of the 72 counts it was charged that the group gained control of a worthless Miami "shell" corporation and thru beatings, threats and fraud, drove 190,000 shares up to \$24 a share and then sold it. Shown here, beginning at the top: Murray Taylor, of Miami Beach; Pasquale Fusco, of Cedarhurst, N.Y.; Vincent Giglio, of Brooklyn; Carmine Tramunti, of Queens, N. Y.; Vincent Alol, of Ramapo, N. Y., and Michael Hellerman of Queens.

The Washington Post _____
 Times Herald _____
 The Washington Daily News _____
 The Evening Star (Washington) _____
 The Sunday Star (Washington) _____
 Daily News (New York) _____
 Sunday News (New York) _____
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 The Sun (Baltimore) _____
 The Daily World _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
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 Examiner (Washington) _____

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Vincent Lombardo

16 Indicted as Mafia Stock Plotters

By NORMA ABRAMS and LESTER ABELMAN

A massive over-the-counter stock fraud, allegedly engineered by reputed Mafia bigwigs, was detailed yesterday by a federal grand jury in a 72-count indictment against 16 men. Ten others were named as co-conspirators but not defendants.

The counts included conspiracy to violate antifraud security laws, sell unregistered stock, commit mail and wire fraud and cross state lines in aid of extortion. Spelled out in the indictment were threats in pursuance of the scheme and at least one beating.

Johnny Dio Named

Listed first in the indictment was John (Johnny Dio) Dioguardi, 56, reputedly a member of the Luchese Cosa Nostra family, who is serving a five-year term for bankruptcy fraud. His home address is 109 Freeport Ave., Point Lookout, L.I.

Other reputed Mafiosi indicted included Carmine Tramunti, 60, of 145-79 Sixth Ave., Whitestone, Queens, identified as the present head of the Luchese family; Vincent Aloï, 37, of 6 Maurice Lane, Suffern, N.Y., reportedly a member of the Joe Colombo Cosa Nostra family; Vincent Gugliaro, 42, of 1979 E. First St., Brooklyn, described as a crony of Colombo and an organizer for Teamsters Local 617 in Jersey City, and Vincent Lombardo, 38, of North Miami, son-in-law for many years.

Lansky, reputed boss of organized crime.

Federal officials said the group indicted by the 10-man, 11-woman grand jury used threats and beatings to get control of a worthless "corporate shell" in Miami, Imperial Investment Corp., and to manipulate the market until the worthless stock was sold for \$24 a share.

Assistant U.S. Attorney Robert G. Morvillo, who presented evidence to the grand jury, said it was impossible to estimate the amount of the proceeds or who got them, but that 190,000 shares were marketed, as the stock went from nothing to \$24 a share.

The Securities and Exchange Commission, which referred the case to the U.S. Attorney's office, suspended trading of Imperial Investment stock last February.

Accused of Beating

The indictment alleged that the conspiracy included a beating of a Miami man, Gerald Devins, forcing him to yield his controlling stock in Imperial. Devins was named as a co-conspirator, but not a defendant.

- The Washington Post Times Herald _____
- The Washington Daily News _____
- The Evening Star (Washington) _____
- The Sunday Star (Washington) _____
- Daily News (New York) _____
- Sunday News (New York) _____
- New York Post _____
- The New York Times _____
- The Sun (Baltimore) _____
- The Daily World _____
- The New Leader _____
- The Wall Street Journal _____
- The National Observer _____
- People's World _____
- Examiner (Washington) _____

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166-4843-A

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66 DEC 28 1970



NEWS photo by John Pedin
Carmine Tramunti (left) in custody of agent at FBI Headquarter-



Stock Fraud Charge

NEW YORK—A federal grand jury accused 16 men, including several identified as organized crime figures, of an over-the-counter stock fraud aided by threats and beatings.

First name in the 72-count indictment was John Dioguardi, also known as Johnny Dio, who is now serving a five-year prison term for his part in a bankruptcy fraud.

The 10-man, 11-woman grand jury indicted a group said by federal officials to have used beatings and threats to get control of a worthless "corporate shell" in Miami, the Imperial Investment Corp., then to manipulate the market until the worthless stock was sold for \$24 a share.

At least one Texas brokerage firm went out of business "coincidentally" with the purported stock-puffing scheme, said U.S. Attorney Whitney North Seymour Jr.

Addenda

• Abbie Hoffman was denied a new trial in Chicago on charges of resisting arrest during the 1968 Democratic National Convention. The Yippie leader was ordered to start serving his 15-day jail sentence Dec. 3.

• James Nathaniel Westbrook, 22, convicted of shooting a high school girl to death, was sentenced at Charlotte, N.C., to death in the gas chamber.

• Five sticks of dynamite were found on the roof of a Gastonia, N.C., department store. Fuses had been lit but had gone out.

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The Wall Street Journal _____
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People's World _____
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BEST PRINT AVAILABLE

(FRAUD)

NEW YORK--A FEDERAL GRAND JURY HAS INDICTED 16 SUSPECTS IN A SCHEME TO FRAUDULENTLY OBTAIN CONTROL OF THE CORPORATION AND TO ENGAGE IN INTERSTATE COMMERCE VIOLATIONS, ON CHARGES OF ENGINEERING FRAUD.

A 77-COUNT INDICTMENT HANDED UP THURSDAY ALLEGES CONSPIRACY TO VIOLATE THE FEDERAL SECURITIES ACT, SALE OF UNREGISTERED STOCK AND MAIL FRAUD, AND TRAVEL IN INTERSTATE COMMERCE IN ALL OF WHICH THE SUSPECTS, INCLUDING REPUTED UNDERWORLD FIGURES JOHN J. DIAMOND, CARMELO GUARDIA, NOW SERVING A FIVE-YEAR JAIL SENTENCE FOR BANK FRAUD; CARMELO TRAMONTI, OF NEW YORK; VINCENT PALOI, OF PAMPONA, N.J.; AND VINCENT GUGLIARRO, A NEW YORK ORGANIZER FOR LOCAL 100 OF THE TEAMSTERS UNION.

THE SCHEME TO MAKE LARGE PROFITS FROM UNREGISTERED STOCK INVOLVED A SHELL CORPORATION CALLED IMPERIAL INVESTMENT CO. BEATINGS AND THREATS WERE USED, THE INDICTMENT CHARGES, TO OBTAIN CONTROL OF THE CORPORATION AND TO ENGAGE IN INTERSTATE COMMERCE VIOLATIONS. 100,000 SHARES OF IMPERIAL STOCK WERE SOLD AT \$25 A SHARE. THE SEC SUSPENDED TRADING IN IMPERIAL LAST FEBRUARY.

11/20-101143

166-4843-A
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191 DEC 23 1970

TOP CLIPPING
 DATED 11/26/70

FROM Miami Herald
 MARKED FILE AND INITIALED

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WASHINGTON CAPITAL NEWS SERVICE

FOR MR. TOLSON

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—UPI Photos

MAFIA STOCK PLOT—These are six of 16 men indicted in New York yesterday in a massive over-the-counter stock fraud, engineered by Mafia captains, that may have netted as much as \$4.5 million. In just one of the 72 counts it was charged that the group gained control of a worthless Miami "shell" corporation and thru beatings, threats and fraud, drove 190,000 shares up to \$24 a share and then sold it. Shown here, beginning at the top: Murray Taylor, of Miami Beach; Pasquale Fusco, of Cedarhurst, N.Y.; Vincent Gugliaro, of Brooklyn; Carmine Tramunti, of Queens, N. Y.; Vincent Alot, of Ramapo, N. Y., and Michael Heller—man of Queens.

The Washington Post
 Times Herald
 The Washington Daily News
 The Evening Star (Washington)
 The Sunday Star (Washington)
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 The Sun (Baltimore)
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 The Wall Street Journal
 The National Observer
 People's World
 Examiner (Washington)

Date 1-1-71

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FOR CLIPPING

191

AND INITIALS

66 DEC 28 1970

(Mount Clipping in Space Below)



—Herald Staff Photo by JOHN WALTHER

Vincent Lombardo, Right, Under Arrest
... *Lansky's son-in-law with FBI agent*

Kin of Lansky Booked in Plot To Seize Firm

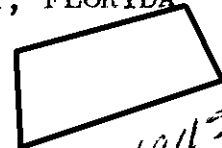
Mr. Tolson
Mr. Sullivan
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Mr. Bishop
Mr. Belmont
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Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

(Indicate page, name of newspaper, city and state.)

1-B

MIAMI HERALD

MIAMI, FLORIDA



166-4843

Date: 11/20/70
Edition:
Author:
Editor:
Title: VINCENT LOMBARDO
Character:
or
Classification: 166-852
Submitting Office: MIAMI, FLA.
☐ Being Investigated

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66 DEC 29 1970

By JAMES SAVAGE

Herald Staff Writer

FBI agents arrested three New York Mafia members and Vincent Lombardo, the son-in-law of mobster Meyer Lansky, Thursday on charges based on an alleged attempted mob takeover of a Miami firm.

Lombardo, 38, of 131-05 Ortega Lane, North Miami, was arrested here and held in lieu of \$25,000 bail. He is married to Lansky's daughter Sandra.

Miami attorney Robert Frank was also named a co-defendant in the indictment handed down by a New York City federal grand jury.

A TOTAL of 16 men were named defendants in the indictment which contains 72 counts charging illegal interstate transportation in aid of racketeering and conspiracy, a Justice Department spokesman said.

The defendants are charged with using threats and beatings to get control of a worthless "corporate shell" in Miami, the Imperial Investment Corp., and then manipulating the market in the over-the-counter stock until the worthless stock was sold for \$24 a share, federal officials in New York said.

The defendants include mobster John Dioguardi, also known as Johnny Dio, identified by the Justice Department as a New York labor racketeer currently serving a five-year sentence for bankruptcy fraud.

Also named in the indictment was Carmine Tramunti, 60, of Queens, New York, identified by the Justice Department as the boss of the New York Mafia family formerly headed by Thomas Luchese.

OTHER DEFENDANT

Identified by the Justice Department as a Mafia figure was Vincent Aloï, 37, of Queens, New York, identified as a capodecina (lieutenant) in the Mafia family of Joseph Profaci.

The indictment alleged that Gerald Devins of Miami was beaten in a Miami hotel by some of the principals in the conspiracy, forcing him to yield his controlling stock in Imperial, which at that time was known as Fallon Smith Corp.

At least one Texas brokerage firm went out of business "coincidentally" with the purported stock-puffing

scheme, said U.S. Attorney Whitney North Seymour Jr. of New York.

Penalties for the alleged violations range up to \$10,000 in fines and five years in prison.

LOMBARDO, wearing a gold shirt and gold sport coat was taken here by FBI agents after his arrest to appear for a brief hearing before U.S. Commissioner Ed Swan.

Bail was set at \$25,000 and Lombardo's attorney Arthur Stark said: "He's going to make bond. No, he's not going to sit in jail."

Lombardo has formerly worked at the front desk of a Miami Beach hotel. His father-in-law, Meyer Lansky, is living in Israel and is himself the subject of a federal grand jury investigation in Miami.

According to the indictment, three of the defendants had opened trading accounts with the Houston, Tex. firm of Paul F. Newton and Co., using the accounts to "create the false and misleading impression that there was an active market in Imperial stock . . ." the indictment stated.

The SEC, which referred the case to the U.S. Attorney's office, suspended trading last February of Imperial Investment stock.

12/15/70

AIRTEL

TO. DIRECTOR, FBI (92-4197)
FROM. SAC, NEW YORK (92-1275)
RE. CARMINE TRAMUNTI, aka
AR

On 12/15/70, Mr. SEYMOUR ROTKER, Executive Assistant District Attorney, Bronx County District Attorney's Office, Bronx, NY, advised that on 12/14/70, TRAMUNTI and counsel appeared before Judge ADRIAN BURKE, NY State Court of Appeals, and his motion for dismissal of contempt charges was denied. TRAMUNTI will be notified to surrender himself to begin serving the one year sentence on 12/16/70. TRAMUNTI's counsel [redacted] sought to have the sentence stayed until after Christmas, but this request was also denied. [redacted] indicated that he would petition the US Supreme Court for a writ of certiorari in this case. ROTKER stated that this would not keep TRAMUNTI out of jail.

A copy of this communication is being designated for Bufile 166-4843, entitled "VINCENT ALOI, ET AL, ITAR-EXTORTION" as TRAMUNTI was one of the individuals arrested by the NYO in that case on 11/19/70. As Miami is OO in that case, one copy of this communication is also being disseminated to their file 166-852 for informational purposes.

Bureau will be kept advised of further developments in this matter.

Bureau (92-4197)
(1-Bufile 166-4843 -VINCENT ALOI, ETAL) (Info)
1-Miami (166-852 (VINCENT ALOI)
1-NY 166-2904
1-New York

DAR:MDH
(8)

- 166-4843 -

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180 DEC 21 1970

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ORIGINAL FILED IN 92-4197-60

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-4843)

DATE: 2/8/71

FROM : *KW*
TH SAC, MIAMI (166-852) (P)

SUBJECT:

VINCENT ALOI; *NR*

JAMES BURKE; *NR*

JOHN DIOGUARDI; *NR*

PASQUALE FUSCO; *NR*

NR
NR
NR
FUGITIVE; *NR*

MURRAY TAYLOR; *NR*

CARMINE TRAMUNTI; *NR*

ITAR - EXTORTION; CONSPIRACY

(OO: MIAMI)

Rerep SA DONALD A. RIVERS, dated 11/25/70 at New York. *per H*

It is noted that instant case involves 16 subjects, 14 of which are from the New York area. It is further noted that on 11/19/70, the Federal Grand Jury, Southern District of New York, returned a true bill indicting subjects and a bench warrant was issued by U. S. District Court Judge IRVING BEN COOPER. Twelve of the subjects were arrested in New York, and only two of the subjects are known to reside in the Miami area. *DA*

Inasmuch as prosecution of the subjects will occur in New York, as well as the residence of the vast majority of subjects being that of New York, it is requested office of origin be changed from Miami to New York.

- 07 M M 4 NY*
2-18-71
FJS: had
- (3) - Bureau
(1 - New York)
1 - New York (166-2904)
1 - Miami
PEF/thm *156*

(5)

00 FEB 22 1971

REC-4
ST 101-
Bureau designates
as office of origin. Copies
to be furnished to offices indicated.
Former office of origin furnish
all pertinent serials to new
office of origin.

166-4843-31
17 FEB 11 1971

FUG. REP.

NY



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN MIAMI	DATE 2/18/71	INVESTIGATIVE PERIOD 11/25/70 - 2/5/71
TITLE OF CASE "CHANGED" VINCENT ALOI aka; NR ET AL		REPORT MADE BY DONALD A. RIVERS	TYPED BY lsc
[Redacted Box]		CHARACTER OF CASE 71 ITAR - EXTORTION; CONSPIRACY	
		LVP	

The title in this case is being marked "Changed" to reflect aliases utilized by subject, [Redacted] reported by [Redacted] and by interview with [Redacted].

REFERENCE

Report of SA DONALD A. RIVERS, dated 11/25/70.

-P-

ADMINISTRATIVE

For information of Los Angeles Office, [Redacted] was among 16 individuals indicted by the Federal Grand Jury, SDNY, on 11/19/70, for Conspiracy to violate ITAR - Extortion Statute. The violation involved a complex scheme to reap

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:
 3-Bureau (166-4843)
 1-USA, SDNY (Att: AUSA [Redacted])
 2-Los Angeles (166-2976)
 2-Miami (166-852)
 2-New York (166-2904)

DO NOT WRITE IN SPACES BELOW

66-4843-34

REC-1

20 FEB 20 1971
 DIVISION OF INVESTIGATION
 RECEIVED

EX-100

Dissemination Record of Attached Report

Agency	2 CC, AAG, Criminal Division,
Request Recd.	Organized Crime & Racketeering Section
Date Fwd.	2/24/71
How Fwd.	
By	57 MAR 5 1971

Notation

[Redacted Box]

COVER PAGE

NY 166-2904

ADMINISTRATIVE (cont'd)

large profits from the sale of unregistered stock in a corporate shell named Imperial Investment Corporation. During the scheme, beatings and threats were used to obtain control of the corporation and of the important blocks of its stock. On 11/19/71, Bench Warrants were issued for the apprehension of the individuals. [redacted]

[redacted] were apprehended and subsequently released on bail.

[redacted] have been interviewed and all have denied knowing the whereabouts of [redacted]. It is noted that [redacted] has been reported [redacted]

Information developed by the source, [redacted] reveals that [redacted]

[redacted] has described [redacted]

[redacted] that is being set forth in this section to avoid compromising this extremely valuable source. However, in order to appropriate report on [redacted] pertinent sections of this information will be set forth in the report under suitable paraphrasing:

On [redacted] furnished the following information:

Upon viewing a photograph of unsub taken at the [redacted] Miami Beach, Florida, in above captioned ITSP matter, informant identified unsub as [redacted]

[redacted] is known to the informant as a New York stock manipulator with many hoodlum connections in Brooklyn.

- B -

COVER PAGE

NY 166-2904

ADMINISTRATIVE (cont'd)

New York [redacted]

[redacted]
[redacted]
will conduct some legitimate transactions in the account [redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
became involved in another stock deal with [redacted]
and an individual known only [redacted] as part of [redacted]
[redacted]

[redacted]
[redacted] furnished the [redacted] to be utilized
in this scheme, which money [redacted] reportedly got from [redacted]
(LNU), another COLOMBO associate.
[redacted]

- C -

COVER PAGE

NY 166-2904

ADMINISTRATIVE (cont'd)

[REDACTED]

[REDACTED]

[REDACTED] was contacted
by [REDACTED] who began pressing him for his money for the
stock scheme. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] and [REDACTED] located
[REDACTED] in Miami Beach [REDACTED]

[REDACTED] where they
beat [REDACTED] and threatened to kill him. [REDACTED]

[REDACTED]

[REDACTED] informant advised that an individual
by the name of [REDACTED] New York, was
attempting to contact [REDACTED] in Miami Beach. [REDACTED]

[REDACTED]

[REDACTED]

Informant identified [REDACTED] as a white male,

[REDACTED]

NY 166-2904

ADMINISTRATIVE (cont'd)

[redacted] [redacted] has a reputation as a vicious and dangerous person and was reportedly carrying a gun while in Miami Beach. He was using the name [redacted]

[redacted] described as white male, [redacted]

[redacted] were staying at the Runaway Hotel, Miami Beach, along with [redacted]

Regarding [redacted] informant advised [redacted]

[redacted] returned to [redacted] Brooklyn residence. While in Miami Beach they lived at a house at [redacted]

[redacted] advised that [redacted] left Miami Beach, Florida, [redacted] to Los Angeles, California.

[redacted] is afraid [redacted] of being identified and arrested.

- E -

COVER PAGE

NY 166-2904

ADMINISTRATIVE (cont'd)

Informant furnished the location of the following

[Redacted]

Regarding investigation conducted at [Redacted]

[Redacted] informant learned

[Redacted]

[Redacted] is still
in Los Angeles, California, and is attempting to set up his
operation in stolen securities [Redacted]

[Redacted]

[Redacted] has an unknown volume of stolen Treasury bills

[Redacted]

- P -

COVER PAGE

ADMINISTRATIVE (cont'd)

Regarding the treasury bills which [redacted] has in his possession, informant believes [redacted]

[redacted] is most anxious to negotiate these treasury bills but apparently is unable to do so on his own. Informant volunteered that [redacted]

[redacted] might be inclined to [redacted] to negotiate these treasury bills for him. Informant identified [redacted]

Informant has learned that [redacted] visited [redacted] possibly in connection with the stolen Treasury bills.

[redacted] is well acquainted with [redacted] and has handled numerous legitimate transactions for [redacted]. Informant has suggested that if [redacted] is contacted in this matter, he should be shown [redacted] picture which was taken in above captioned ITSP matter as a prelude to this interview.

Since reliable information has been received indicating [redacted] is in the Los Angeles area [redacted]

[redacted] not deemed feasible at this time to set out leads to offices to identify telephone numbers that are set out in this report. In this report, Miami has identified subscribers of Miami telephone numbers [redacted]

Confidential informant [redacted] advised on [redacted] that during recent contact [redacted] he determined that [redacted] appeared to be confused about reasons why [redacted] was hiding from the authorities. [redacted] had no idea where [redacted] was located.

NY 166-2904

ADMINISTRATIVE (cont'd)

[redacted] advised that it had been learned that [redacted] was identical to [redacted] who had attempted to obtain loans and proceeds from various banks in the Miami area by the deposit and/or pledging of stolen securities and notes. According to [redacted] had the reputation as a stock manipulator, who operated between NYC and Florida. The informant added that [redacted]

[redacted] stated that [redacted] has been successful in his operations and has had connections with NY and Miami hoodlums who have furnished him with stolen securities for disposal to banks and brokerage houses in Florida. [redacted] cited one occasion in [redacted]

[redacted] stated that [redacted] instead of depositing the funds as agreed, he went to [redacted] returned to [redacted] was sought out by [redacted] and two other NYC hoodlums, and was beat and threatened with his life. [redacted]

[redacted] was located in a hotel in Los Angeles, very close to the Los Angeles Airport. According to the informant, [redacted] appears to be willing to continue his illegal operations for his underworld associates in Los Angeles for the purpose of repaying the money he stole from them.

In February, 1971, the Los Angeles Division of the FBI advised a confidential source of that office stated that [redacted] was not residing at the [redacted] in Beverly Hills, Calif. It is to be noted that investigation in Los Angeles determined that [redacted] had checked into that hotel with a woman and registered under [redacted] He gave

NY 166-2904

ADMINISTRATIVE (cont'd)

an address of [redacted] Miami Beach, and listed his occupation as a stock broker. It was determined that the [redacted] left the hotel [redacted] It is to be further noted that the Miami Division of the FBI has determined that [redacted] resides at this address in Miami Beach during November and December of 1970, [redacted]

Copies of this report are being sent to Los Angeles in view of the outstanding investigation being conducted by that division in this matter. FD-65s were submitted on [redacted] on 11/25/70 and 2/2/71.

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will maintain close contact with [redacted] for information that would result in the location and apprehension [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (Att: AUSA [redacted])

Report of: DONALD A. RIVERS Office: New York, New York
Date: 2/18/71

Field Office File #: 166-2904 Bureau File #: 166-4843

Title: VINCENT ALOI;
ET AL
[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING-EXTORTION; CONSPIRACY

Synopsis: Efforts to locate [redacted] in NYC set forth.
[redacted] interviewed.

-P-

DETAILS:

On December 2, 3 and 14, 1970, investigation in the area of [redacted] Brooklyn, New York, residence of [redacted] reflected that [redacted] has not been seen in the area for about four weeks. [redacted] was interviewed during these periods and has reiterated that she has no information concerning [redacted]

During subsequent interview with [redacted] on December 19, 1970, she stated that as of that time, she has not heard from [redacted] or had become aware of his location.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/26/71	INVESTIGATIVE PERIOD 2/25/71
TITLE OF CASE VINCENT ALOI aka; NY NY et al ET AL;		REPORT MADE BY 2-25-71 DONALD A. RIVERS	TYPED BY ecs
		CHARACTER OF CASE ITAR - EXTORTION; CONSPIRACY 3-18-71	

REFERENCE:

Report of SA DONALD A. RIVERS, 2/18/71, at NY.

-P-

LEADS:MIAMI (INFORMATION)

One copy of this report is being furnished the Miami Division for informational purposes.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED <i>JFM/m</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE						1166-4843-35		REC 12
3-Bureau (166-4843) 1-USA, SDNY (ATT: [redacted]) 1-Miami (166-852) (info) 2-New York (166-2904)						MAR 2 1971		EX-111
Dissemination Record of Attached Report						Notations		
Agency						FUG. SEC. NICE STAT. SECT.		
Request Recd.	2 CC, AAG, Criminal							
Date Fwd.	Division Organized Crime & Racketeering Section							
How Fwd.	Room 2748							
By	57 MAR 19 1971							

COVER PAGE

NY 166-2904

LEADS (Continued)

NEW YORK

AT NEW YORK. NEW YORK. Will remain in contact
with AUSA [REDACTED] SDNY, concerning trial
developments in this matter.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Southern District
of New York (Attention: Assistant U. S.
Attorney [redacted])

Report of: [redacted] Office: Miami, Florida

Date: MAR 1 1971

Field Office File #: 166-852 Bureau File #: 166-4843

Title: VINCENT ALOI;
ET AL;
[redacted]

Character: INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - EXTORTION; CONSPIRACY

Synopsis: Efforts to locate [redacted] in Miami negative. Investigation
at Runaway Bay Club, Miami Beach, Florida, set forth.

-P-

DETAILS:

MM 166-852

PEF/thm

1.

On January 29, 1971, [redacted]
the Runaway Bay Club, North Bay Village, advised that his
records reflected the following;

[redacted]
New York, registered with [redacted]
on [redacted] 1970, along with his wife, his mother, and
his two children. The records reflect that they occupied
Rooms [redacted] and may have had Room [redacted] upon their
arrival, but spent most of their time in Room [redacted]. He stated
that [redacted] is still at the hotel.

He further stated that [redacted]
[redacted] New York City, had Room [redacted] since [redacted]
[redacted] and that [redacted] New York,
had Room [redacted]
He stated that [redacted] in fact, left on January 27,
1971, and that [redacted] left the following day. [redacted]

[redacted] at the above hotel, advised that she
observed no indication of a beating in any of the rooms occupied
by [redacted] but did observe that one of
the women with this group appeared to have been beaten. She
based this conclusion on the fact that one of the women, whose
name she does not know, had a black eye and a bruised cheekbone.

[redacted] for the above hotel, ad-
vised that he had been taking care of [redacted] and
[redacted] since their stay at the hotel. He stated that by "taking
care of" he meant that he would run errands, take care of their
[redacted] requirements, and [redacted]
He stated [redacted]

[redacted] was reluctant to cooperate with the interviewing agents.

On January 29, 1971 [redacted]
for the above hotel, advised that on January 28, 1971, [redacted]

[redacted]
(phonetic) at which time he was advised there was no such in-
dividual [redacted] called back and asked [redacted]
[redacted] and stated he would talk with [redacted] who was not in
at the time. When [redacted] did arrive, he evidenced a great
amount of anger at not having received this call.

MM 166-882

2.

[redacted] photograph of [redacted] was exhibited to [redacted] at which time she stated she knew the individual in the photograph as [redacted] who frequented [redacted] with one [redacted] who stayed at [redacted] [redacted] has telephone number [redacted]

[redacted] advised that [redacted] allegedly had his wife with him at the hotel, but that she knew this particular female to be [redacted] and that she recently has been seen with a black eye. She advised that [redacted] and [redacted] who worked at [redacted] located at the hotel, appeared to be great friends of [redacted]

FEDERAL BUREAU OF INVESTIGATION

1.

2/3/71

[redacted] was interviewed at the Miami Office of the FBI on January 30, 1971.

Prior to the interview, he was advised that he need not make any statement to the FBI and that any statement he did make could be used against him in a court of law and that he had a right to an attorney before or during such interview. No threats or promises were made to him.

[redacted] advised that he resides at [redacted] New York City, and is [redacted] located at [redacted] New York City. He stated his partner is [redacted]

[redacted] advised that he has been staying at the Runaway Bay Hotel and Club in North Bay Village, Room 321, since the [redacted] 1970.

A photograph of [redacted] was exhibited to [redacted] at which time he advised he did not recognize the individual in the photograph. He also advised the name [redacted] or [redacted] was not familiar to him.

He advised that he has been associating with his good friends, [redacted] while at the Runaway Bay Club. He stated he does not know what [redacted] does as an occupation and that he was a "businessman" and was not a "wise guy."

[redacted] was advised that the FBI had received information indicating that he [redacted] had cause to severely injure [redacted] resulting from a financial dispute. [redacted] further denied having any dispute with [redacted] or anyone else and also firmly denied using any type of physical force on anyone while in the Miami area.

On 1/30/71 at Miami, Florida

by SA [redacted] [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-4843)

FROM : *JW*
SAC, NEW YORK (166-2904)

SUBJECT: VINCENT ALOI aka
ET AL
ITAR-EXTORTION; CONSPIRACY
(OO: New York)

DATE: 4/27/71

On 4/14/71, AUSA SDNY, advised that the scheduled trial date for captioned matter is 9/21/71.

Bureau and Miami will be kept advised of further developments in this case.

2-Bureau
1-Miami (166-852)
1-New York

DAR:dbm
(4)

ST-115

REC- 32

166-4843-38

10 APR 28 1971

62 MAY 14 1971



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

166-4843-39, NR 5/6/71, 40, 41, 42,
CHANGED TO
166-5377-6, NR, 7, 8, 9,

JUN 23 1971

BW/RP

C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/26/71	INVESTIGATIVE PERIOD 4/14/71 - 5/20/71
TITLE OF CASE VINCENT ALOI aka; ET AL		REPORT MADE BY DONALD A. RIVERS	TYPED BY mmg
		CHARACTER OF CASE AR	

REFERENCE

Report of SA DONALD A. RIVERS dated 2/26/71 at
 NY.
 NY letter dated 4/27/71. *ser 38*

- P -

ADMINISTRATIVE

One copy of this report is being furnished the
 Miami Division for informational purposes.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>JFM/m</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (166-4843) 1-USA, SDNY (ATT: <i>[redacted]</i>) 1-Miami (166-852) (INFO) 2-New York (166-2904)						<i>166-4843-43</i> 20 MAY 27 1971 REC-21 15T-105	
Dissemination Record of Attached Report						Notations	
Agency	Request Recd.					Date Fwd.	
Date Fwd.	How Fwd.					By	
2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section						47/71 56 JUN 10 1971 2405	

COVER PAGE

NY 166-2904

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Contact will be maintained with AUSA [REDACTED] concerning trial developments in this case.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (ATT: AUSA [REDACTED])

Report of: DONALD A. RIVERS Office: New York, New York
Date: 5/26/71

Field Office File #: 166-2904 Bureau File #: 166-4843

Title: VINCENT ALOI;
ET AL

Character: ITAR - EXTORTION; CONSPIRACY

Synopsis: Trial date in this case set for September 21,
1971, SDNY, NY, NY.

- P -

DETAILS:

On April 14, 1971, Assistant United States Attorney (AUSA) [REDACTED] Southern District of New York (SDNY) advised trial date in this matter has been set for September 21, 1971 in the SDNY.

On May 20, 1971, AUSA [REDACTED] stated that expected trial date remains September 21, 1971.

- 1* -

166-4843-44
CHANGED TO
166-5377-10,

JUN 23 1971

Bw / RP

C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-4843)

DATE: 7/30/71

FROM : *afm/s* SAC, NEW YORK (166-2904)

SUBJECT: VINCENT ALOI aka
ET AL
AR

Rerep of SA DONALD A. RIVERS dated 5/26/71.

Contact has been maintained with AUSA [redacted]
[redacted] SDNY and he advised on 7/29/71 that the trial
date for this case was still scheduled for 9/21/71.

Adg

*LC
b7*

t

REC-31 166-4843-45

EX-105

ADG

② Bureau
1-New York

FRJ:jad

1 AUG 3 1971



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-4843)

DATE: 9/23/71

FROM : *Qfm/s* SAC, NEW YORK (166-2904)

SUBJECT: VINCENT ALOI, aka
ET AL
AR

166-4843-45
Re NY letter to Bureau, dated 7/30/71.

AUSA SDNY, advised that hearing on this case commenced as of 9/21/71.

Bureau will be kept advised.

EX-104

REC-65

166-4843-46

8 SEP 24 1971

② Bureau
1- New York

FRJ:jmw
(3)

58 SEP 30 1971



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NA
9-28-71
NAM

"TELETYPE"

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTIONDate: 9/28/71
SEP 28 1971

Mr. Tolson _____
Mr. Felt _____
Mr. Sullivan _____

Transmit the following in _____

(Type in plaintext or code)

NITE FACSIMILE

TELETYPE

NITE C

Via _____

(Priority)

TO: DIRECTOR, FBI (166-4843)

FROM: SAC, NEW YORK (166-2904)

VINCENT ALOI AKA ET AL, AR

RE NEW YORK LETTER TO BUREAU, DATED SEPT. NINETEEN SEVENTY ONE.

ON SEPT. TWO EIGHT, NINETEEN SEVENTY ONE, AUSA [REDACTED]

[REDACTED] SDNY, ADVISED CAPTIONED CASE WILL COMMENCE ON SEPT. THREE ZERO, NINETEEN SEVENTY ONE. SUBJECT JOHN DIOGUARDI HAD BEEN SEVERED FROM THIS CASE BY JUDGE M.C. LASKER ON SEPT. TWO SEVEN, NINETEEN SEVENTY ONE, INASMUCH AS DIOGUARDI IS SCHEDULED FOR MEDICAL OPERATION.

[REDACTED] ALSO ADVISED THAT SUBJECT [REDACTED] HAD PLEADED GUILTY IN THIS CASE ON SEPT. ONE FOUR, NINETEEN SEVENTY ONE. BUREAU WILL BE KEPT ADVISED.

REC-24

166-4843-47

16 SEP 30 1971

(2) - New York
(1 - 92-651)
1 - Supv. #51

EAD:2mm

55 OCT 5 1971

F B I

Date: 11/8/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (166-4843)
FROM: SAC, NEW YORK (166-2904)
RE: VINCENT ALOI AKA ETAL
AR

cdw /

AUSA [] SDNY, advised this date that trial in captioned matter is in its third week and it is anticipated that the trial will last another 4 to 5 weeks. Eleven of the subjects arrested in this case are being tried at this time and one of the main subjects JOHN DIOGUARDI has been severed due to his being scheduled for a medical operation.

AUSA [] states that case is very involved and the government is making every effort to insure that major subjects in this matter are convicted.

t

EX-101

REC-30

11/8/71
② - BUREAU
2 - NEW YORK
(1-92-651)
RGS:DJG

166-4843-48

323
57 NOV 12 1971
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

COMMUNICATIONS SECTION

NOV 30 1971

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR014 NY PLAIN

405 AM NITEL 11-30-71 JMC

TO DIRECTOR 166-4843

MIAMI 166-852

FROM NEW YORK 166-2904

VINCENT ALOI AKA, ET AL, IAR - EXTORTION - CONSPIRACY.

REFERENCE MIAMI REPORT OF SPECIAL AGENT [REDACTED]

[REDACTED] DATED NOVEMBER TWO FOUR, PAST.

AUSA [REDACTED] SOUTHERN DISTRICT OF NEW YORK (SDNY)

HAS REQUESTED PRESENCE OF SA [REDACTED]

MIAMI DIVISION, TO TESTIFY AT INSTANT TRIAL. [REDACTED] WILL

TESTIFY TO THE IDENTITY OF [REDACTED] ARRESTED BY

HIM ON NOVEMBER ONE NINE, PAST. SA [REDACTED] WILL APPEAR

ELEVEN O'CLOCK AM, DECEMBER ONE, INSTANT, AT SDNY, FOLEY

SQUARE, NEW YORK CITY, UACB.

END

FBI WA RDR

EX-101

REC-66

166-4843-49

51 DEC 7 1971

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/10/71	INVESTIGATIVE PERIOD 7/29 - 11/24/71
TITLE OF CASE VINCENT ^DALOUI aka; ET AL		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px; margin: 5px 0;"></div>	TYPED BY lxp
		CHARACTER OF CASE ITAR - EXTORTION; CONSPIRACY	

REFERENCE:

Report of SA DONALD A. RIVERS, dated 5/26/71, at New York.

- P -

ADMINISTRATIVE:

The investigative period in this report is extensive, however, all investigation has been completed and the case is currently on trial.

LEAD:NEW YORKAT NEW YORK, NEW YORK. Will report results of trial.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>JFM/om</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3- Bureau (166-4843) 1- USA, SDNY (ATT: <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div>) 2- New York (166-2904)						166-4843-50 8 DEC 13 1971 REC-14 EX-117		
Dissemination Record of Attached Report						Notations		
Agency	2 CC, AAG, Criminal Division					NOTED STAT. SECT.		
Request Recd.	Organized Crime & Racketeering							
Date Fwd.	Section, Room 2244							
How Fwd.	12/15							
By	JFM							

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, SDNY (ATT: AUSA [redacted])

Report of: [redacted] Office: New York, New York
Date: 12/17/71
Field Office File #: 166-2904. Bureau File #: 166-4843
Title: VINCENT ALOI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
EXTORTION; CONSPIRACY

Synopsis: Subjects, MURRAY TAYLOR and [redacted] ~~severed~~ on
10/18/71; JOHN DIOGUARDI ~~severed~~ on 9/27/71. On
9/14/71, [redacted] pled guilty. On 9/20/71,
[redacted] pled guilty
to count 21. Trial continuing.

- P -

DETAILS:

On September 28, 1971, Assistant United States Attorney
(AUSA) [redacted] Southern District of New York (SDNY), advised
that the trial in this case will commence on September 30, 1971.

The following subjects were ~~removed~~ from this case by
Judge M. C. LASKER, on the indicated dates because their health
made it impossible to appear for trial:

MURRAY TAYLOR on October 18, 1971
[redacted] on October 18, 1971
JOHN DIOGUARDI on September 27, 1971.

The following subjects have pled guilty in this case
on the indicated dates:

[redacted] on September 14, 1971
[redacted] on September 20, 1971
[redacted] on September 20, 1971
All pled guilty to 21.

On November 24, 1971, AUSA [redacted] stated trial is
still continuing.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 15 1971

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 052 NY PLAIN

1206 AM 12-15-71

NITEL 12-14-71 KEH

TO DIRECTOR

NEW HAVEN

FROM NEW YORK (166-2904)

VINCENT ALOI, AKA ET AL ITOR - EXTORTION.

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] SOUTHERN
DISTRICT OF NEW YORK (SDNY) HAS REQUESTED PRESENCE OF SPECIAL
AGENT (SA) [REDACTED] PRESENTLY ASSIGNED TO NEW HAVEN
DIVISION, FOR APPEARANCE IN THE SDNY FOR TESTIMONY IN CAPTIONED
CASE ON DECEMBER FIFTEEN, FUTURE. SA [REDACTED] WILL TESTIFY AS
TO THE IDENTITIES OF SUBJECTS TRAMUNTI AND ALOI
DURING PREVIOUS BUREAU INVESTIGATION

SA [REDACTED] WILL APPEAR UACB.

16 DEC 15 1971

EX-101

E N D

2354

DEC 15 1971

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-4843)

DATE: 12/24/71

FROM : SAC, NEW YORK (166-2904)

SUBJECT: VINCENT ALOI et al
ITAR
EXTORTION
(OO: NEW YORK)

AUSA [REDACTED] SDNY, advised on 12/24/71 that the jury in the trial involving ten subjects in this case at approximately 5:30 PM, returned a verdict of acquittal for CARMINE TRAMUNTI, VINCENT ALOI, JAMES BURKE, PASQUALE FUSCO and [REDACTED]

[REDACTED] was convicted of conspiracy and 3 counts of mail fraud.

After returning the verdicts on these 6 defendants, the jury resumed deliberation on the 4 other defendants in the trial at the direction of JUDGE MORRIS E. LASKER. Approximately one hour later the jury returned a verdict finding [REDACTED] guilty of conspiracy but not guilty of the mail fraud counts against him.

The jury then resumed deliberation and late in the evening found [REDACTED] and [REDACTED] not guilty of the stock fraud counts. The jury, however, could not come to a decision on the conspiracy counts and that count ended in a mistrial against the last 3 defendants.

Report to follow.

EX-115

② - BUREAU
① - NEW YORK

RECEIVED
FBI

REC-4

166-4843-52

RGS:DJG

DEC 29 1971

RECEIVED
FBI

WIRE

"TREAT AS ORIGINAL"

FBI
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION 12/27/71

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, ES _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

Transmit the following in _____

DEC 27 1971 **Plain**
(Type in plaintext or code)

NITEL

TELETYPE

(Priority)

TO: DIRECTOR, FBI (166-4843)
FROM: SAC, NEW YORK (166-2904)
RE: VINCENT ALOI ETAL,
ITAR, EXTORTION
ITAR-BRIBERY, OOJ
(OO: NEW YORK)

REFERENCE NYLET TO DIRECTOR DEC. TWENTYFOUR LAST.

RELET ADVISED THAT JURY IN INSTANT CASE ON DEC.

TWENTYFOUR FOUND CARMINE TRAMUNTI, VINCENT ALOI, JAMES BURKE,
PASQUALE FUSCO AND [REDACTED] NOT GUILTY. ONE DEFENDANT

[REDACTED] WAS CONVICTED OF CONSPIRACY AND THREE COUNTS OF
MAIL FRAUD. [REDACTED] WAS FOUND GUILTY OF CONSPIRACY
BUT NOT GUILTY OF MAIL FRAUD COUNTS.

CONCERNING [REDACTED]

[REDACTED] THE JURY ACQUITTED THESE THREE ON THE STOCK FRAUD
COUNTS BUT THE CONSPIRACY CHARGE ENDED IN A MISTRIAL WHEN THE
DEADLOCKED JURY WAS FINALLY DISMISSED ON DEC. TWENTYSEVEN,
SEVENTYONE.

ON DECEMBER TWENTYSEVEN, AUSA [REDACTED]
CHIEF OF THE CRIMINAL DIVISION, U.S. ATTORNEY'S OFFICE,
SOUTHERN DISTRICT OF NEW YORK, CONTACTED THE NYO AND REQUESTED

RGS:DJG
#51

EX-100

REC-59

DEC 30 1971

Approved: **57 JAN 1972**

Special Agent in Charge

Sent _____

M

Per _____

PAGE TWO
NY 166-2904

THAT AN OBSTRUCTION OF JUSTICE CASE BE INSTITUTED IN THIS MATTER.

[REDACTED] STATED THAT IT HAD COME TO HIS ATTENTION THAT [REDACTED]

[REDACTED] ONE OF THE JURORS, WAS LATE NUMEROUS TIMES FOR TRIAL, SEEMED TO DELIBERATELY DEFY THE COURT WHEN ASKED TO APPEAR ON TIME AND APPEARED TO BE FRIENDLY WITH THE DEFENDANTS IN THIS CASE, ESPECIALLY VINCENT ALOI.

AUSA [REDACTED] FURTHER STATED THAT HE HAD DISCUSSED THIS MATTER WITH JUDGE MORRIS E. LASKER, THE PRESIDING JUDGE, IN THIS CASE AND THAT JUDGE LASKER WAS ALSO OF THE OPINION THAT AN OBSTRUCTION OF JUSTICE WAS SHOULD BE CONDUCTED TO DETERMINE IF A VIOLATION OCCURRED.

ARRANGEMENTS BEING MADE TO INTERVIEW AUSA [REDACTED] ON DEC. TWENTYEIGHT, SEVENTYONE, TO OBTAIN FULL FACTS IN THIS MATTER. BUREAU WILL BE KEPT ADVISED.

CC-MR. BATES

NA - 1/11/72
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR4 NY PLAIN

JAN 11 1972

1211 AM NITEL 1-10-72 FPM

TELETYPE

TO DIRECTOR

FROM NEW YORK

VINCENT ALOI ET AL ITAR-EXTORTION, ITAR-BRIBERY-OOJ OONY

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. DeLoach	_____
Mr. Foyde	_____
Mr. Bates	_____
Mr. Warkart	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

166-4843-53
RENYTEL TO BU DEC. TWO SEVEN LAST.

AUSA [REDACTED] SDNY, MENTIONED IN RETEL, CONTACTED AND
FURNISHED INFO THAT JUROR, [REDACTED]

[REDACTED]
[REDACTED] STATED SHE
OBSERVED [REDACTED]
[REDACTED]

STATED SHE

REC-35/106-4843-54
INTERVIEWS OF JURORS HAVE BEEN CONDUCTED. TO DATE NOTHING

INVOLVING A VIOLATION OF OOI HAS BEEN DEVELOPED. INVESTIGATION JAN 12 1972
CONTINUING. REPORT TO FOLLOW.

END

57 JAN 17 1972
7152

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 14 1972	INVESTIGATIVE PERIOD 12/14/71 - 1/11/72
TITLE OF CASE VINCENT ALOI aka; ET AL		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY lfp
		CHARACTER OF CASE ITAR - EXTORTION ITAR - BRIBERY OOJ	

REFERENCE

NY report of SA dated 12/10/71.
NY nitel to the Bureau, dated 1/10/72.

- P -

LEADSNEW YORKAt New York, New YorkWill maintain contact with AUSA SDNY.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						5	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
--	----------------------------	------------------------------

COPIES MADE:

- ③ - Bureau (166-4843)
1 - USA, SDNY (ATTL)
2 - New York (166-2904)

166-4843-55 REC-15

JAN 19 1972

EX-111

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				0-17 NY N/A 1/25/72 Subst. Div. 9-00N

57 FEB 1 1972

COVER PAGE

NY 166-2904

Will report results of check of toll calls for
months October through December, 1971 made from telephone
number

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (ATT: AUSA [redacted])

Report of: [redacted]
Date: JAN 14 1972

Office: New York, New York

Field Office File #: 166-2904,

Bureau File #: 166-4843

Title: VINCENT ALOI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - EXTORTION AND BRIBERY;
OBSTRUCTION OF JUSTICE

Synopsis: On 12/24/71, jury found TRAMONTI, ALOI, BURKE,
FUSCO and SAVING not guilty [redacted]
found guilty of conspiracy; [redacted]
[redacted] acquitted on stock fraud but mistrial
resulted on conspiracy. AUSA [redacted] and Judge
LASKER requested DOJ investigation inasmuch as
[redacted]
[redacted] Jurors interviewed, nothing involving vio-
lation of DOJ developed.

- P -

DETAILS

JAN 20 3 27 PM '72

FBI NEW YORK

NY 166-2904

On December 27, 1971, Assistant United States Attorney (AUSA) [redacted] Southern District of New York (SDNY), advised that CARMINE TRANUNTI, VINCENT ALOI, JAMES BURKE, PASQUALE FUSCO and [redacted] were found not guilty in instant case. [redacted] was convicted of conspiracy and three counts of mail fraud. [redacted] was found guilty of conspiracy but not guilty of mail fraud counts.

[redacted]
were acquitted on the stock fraud counts but the conspiracy charge ended in a mistrial.

AUSA [redacted] requested that an Obstruction of Justice case be instituted in this matter.

It has come to his attention that [redacted]
[redacted]

AUSA [redacted] further stated that he had discussed this matter with Judge MORRIS E. LASKER, the presiding judge, and that he was also of the opinion that an Obstruction of Justice case should be conducted.

FEDERAL BUREAU OF INVESTIGATION

Date 12/30/71

[redacted]
New York, telephone [redacted] provided the following information:

[redacted] advised that she recently served on the jury [redacted] in a trial involving VINCENT ALOI, CARMINE TRAMONTI and other individuals. She stated this trial took place in the Southern District of New York before Judge MORRIS LASKER. She stated that this trial lasted approximately 10 weeks and was completed on Christmas Eve.

[redacted]

[redacted]

On 12/29/71 at New York, New York File # NY 166-2904
by SA [redacted] and [redacted] Date dictated 12/30/71
RJT:lm

NY 166-2904

2.

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b7C
b7D

[REDACTED]

After the judge charged the jury, all the jurors went into the jury room to deliberate and since the trial was very extensive they were to be given many exhibits to aid them in their deliberation. They were advised it would be approximately one hour before they would receive the exhibits. [REDACTED]

[REDACTED]

[REDACTED] was advised that it is possible that she might have to testify to the above information. She requested that the information she provided be kept confidential if possible.

[REDACTED] provided the following list of persons who were jurors during the trial:

FEDERAL BUREAU OF INVESTIGATION

Date 1/5/72

[redacted] New York City,
was interviewed at her place of employment [redacted]

She provided the following information:

[redacted] advised she recently served as a member of the jury in a trial involving VINCENT ALOI, CARMINE TRAMUNTI and others. This trial took place in the Southern District of New York before Judge MORRIS LASKER. She further advised that the trial lasted for ten weeks and was completed on Christmas Eve, 1971.

[redacted] stated that she could not provide any direct or positive information about any one on the jury possibly being paid off or any of the jurors conducting themselves in an illegal manner concerning the outcome of the trial. She did note, however, that one of the jurors displayed a very obnoxious and unbending attitude concerning the defendants and appeared to have made up her mind long before entering the jury room to deliberate.

[redacted] identified this person as [redacted]

[redacted] stated that when the jurors all went in to deliberate about their feelings concerning the trial [redacted]

[redacted] stated frankly that if it had not been Christmas Eve that she and some of the other jurors definitely would have held out for a hung jury or to try and convince [redacted]

On 12/30/71 at New York, New York File # NY 166-2904

by SAs [redacted] and [redacted]
[redacted] RJT:lm Date dictated 1/4/72

NY 166-2904

2.

[] advised that she has no direct or indirect knowledge of any misconduct concerning any one of the jurors. She was advised that she might be called upon to testify to the above statements.

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b7D

FEDERAL BUREAU OF INVESTIGATION

Date 1/5/72

[redacted] New York City,
provided the following:

[redacted] advised she recently served as a member
of the jury in a trial involving VINCENT ALOI, CARMINE TRAMUNTI
and others. This trial took place in the Southern District of
New York before Judge MORRIS LASKER.

[redacted] said that the trial lasted about 10 weeks
and was completed on Christmas Eve, 1971.

[redacted]

[redacted]

[redacted] advised that to the best of her knowledge
all the jurors conducted themselves in a manner which was proper
for their position. She knew of no derogatory information regarding
[redacted] or any of the jurors. [redacted]

[redacted]

On 12/30/71 at New York, New York File # NY 166-2904

by SA [redacted] and [redacted]
[redacted] RJT:lm Date dictated 1/4/72

NY 166-2904

2.

[redacted] stated that after the judge charged the jury all the jurors went into the deliberation room.

[redacted]

[redacted] strongly believes that [redacted]

[redacted]

[redacted] was advised that she might be called upon in the future to testify to the above statements.

b6
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b7D

FEDERAL BUREAU OF INVESTIGATION

Date 1/4/72

On December 30, 1971, [redacted]
[redacted] New York, advised that she recently was a juror in a Securities and Exchange Commission case that was tried in the Southern District of New York. In this connection, she was specifically queried concerning the actions of one of the jurors, namely [redacted] stated that during the approximate 10 week trial, she observed [redacted] on a daily basis and she did not feel that she was a qualified juror because [redacted]

She explained that

[redacted] stated [redacted]

On 12/30/71 at Bronx, New York File # NY 166-2904

by SA [redacted] PJS:lm Date dictated 1/4/72

FEDERAL BUREAU OF INVESTIGATION

Date 1/4/72

[redacted] was contacted at his residence, [redacted]
[redacted] He furnished the following
information:

He advised that he had recently finished serving as a juror in a ten week trial involving a Securities and Exchange matter which trial was held in Federal Court in New York City. He stated that during the course of the trial he did not observe any unusual behavior on the part of any of the other jurors except [redacted]
[redacted]

He stated he did not personally observe any of this.

He also advised that [redacted]
[redacted]

[redacted] was unable to furnish any additional information. He was advised that he may have to testify to the above information at the outset of the interview.

1/3/72 at [redacted] New York File # NY 166-2904
[redacted] and
TEO:lm Date dictated 1/3/72

FEDERAL BUREAU OF INVESTIGATION

Date 1/5/72

[redacted] telephone
[redacted], advised the following information:

[redacted] advised that he recently served as a member of the jury in a trial involving VINCENT ALOI, CARMINE TRAMUNTI and others. This trial took place in the Southern District of New York before Judge MORRIS LASKER. He further advised that the trial lasted for ten weeks and was completed on Christmas Eve, 1971.

[redacted] advised that he was not aware of any activity by any of his fellow jurors which could be construed as contrary to legal ethics. He stated that there were many disagreements in the deliberations of the trial and there were a few persons who were hard to get along with during the deliberation and during the course of the trial, however, he did not want to discuss personalities and did not feel that any of the activities by these persons could be construed as being illegal or unusual in any manner.

[redacted] was advised that he may have to testify to the above information at some future date.

On 1/4/72 at New York File # NY 166-2904
by SAs [redacted] and [redacted] Date dictated 1/5/72
[redacted] RJT:lm

FEDERAL BUREAU OF INVESTIGATION

Date 1/5/72

[redacted] New York City,
telephone [redacted] provided the following information:

[redacted] advised [redacted]
[redacted]

and others. This trial took place in the Southern District of New York before Judge MORRIS LASKER. She further advised that the trial lasted for ten weeks and was completed on Christmas Eve, 1971.

[redacted] stated that during the course of the trial she did not observe any unusual behavior on the part of [redacted]

[redacted]

[redacted]

[redacted]

[redacted] was advised that she may have to testify to the above information at a future time.

On 1/4/72 at New York, New York File # NY 166-2904
by SAs [redacted] and [redacted] RJT:lm Date dictated 1/5/72

FEDERAL BUREAU OF INVESTIGATION

Date 1/7/72

[redacted]
[redacted] telephone [redacted] provided the following information:

[redacted] advised he recently served on the jury in a trial involving VINCENT ALOI, CARMINE TRAMUNTI and others. This trial took place in the Southern District of New York before Judge MORRIS LASKER. The trial lasted ten weeks and was completed shortly before Christmas, 1971.

[redacted] advised that during the course of the trial he did not observe any unusual behavior on the part of any of the jurors which could be construed to be contrary to the way he feels that jurors should conduct themselves. [redacted] noted that there were conflicts of personalities during the trial and also during the deliberations, however, he did not want to discuss any personalities and he did not feel that any of these conflicts could be construed as being unusual. He was advised he may have to testify to the above information in the future.

On 1/5/72 at [redacted] New York File # NY 166-2904
by SAs [redacted]
[redacted] RJT:lm Date dictated 1/7/72

FEDERAL BUREAU OF INVESTIGATION

Date 1/7/72

[redacted]
New York City, telephone [redacted] provided the following information:

[redacted] advised that she recently served as [redacted] juror in a trial involving VINCENT ALOI, CARMINE TRAMUNTI and others. This trial took place in the Southern District of New York before Judge MORRIS LASKER. The trial lasted ten weeks and was completed shortly before Christmas, 1971. [redacted]

[redacted]
[redacted] could provide no direct or indirect information which would indicate any misconduct by any of the jurors other than that mentioned above. [redacted]

She was advised she might have to testify to the above information in the future.

On 1/5/72 at New York, New York File # NY 166-2904

by SAs [redacted] [redacted] RJT:lm Date dictated 1/6/72

FEDERAL BUREAU OF INVESTIGATION

Date 1/12/72

[redacted] was interviewed at his place
of employment [redacted]
[redacted] New York City.

He stated that he had recently served as a juror in a trial in the Southern District of New York that involved VINCENT ALOI and other individuals. He stated he knew of no information on the part of any of the jurors that would indicate that they conducted themselves in an illegal manner that influenced the outcome of the trial. He advised that he never observed any of the jurors talking to the defendants or their attorneys and that includes the attorney for the Government.

On 1/11/72 at New York, New York File # NY 166-2904
by SA [redacted] lm Date dictated 1/12/72

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FEDERAL BUREAU OF INVESTIGATION

Date 1/13/72

Y
[redacted] was advised by
Special Agent [redacted] of her rights as
they appear on the Advice of Rights form. She read
the form and signed it. [redacted] was interviewed
at her place of employment. [redacted]
[redacted] New York City, where
[redacted]

[redacted] stated that she recently served
on a jury in the Southern District of New York. The
trial involved CARMINE TRAMUNTI, VINCENT ALOI and others.

[redacted] stated that the trial lasted
approximately ten weeks and that the jury was three days
in reaching a decision. She stated that she voted
according to her conscience. [redacted]
[redacted]

1/7/72New York, New YorkNY 166-2904

On 1/7/72 at New York, New York File # NY 166-2904
by SAS [redacted] and
[redacted] EJJ:mmg 1/11/72
JD Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date 1/12/72

[redacted]
[redacted] New York, advised that he recently was a juror in a Securities and Exchange Commission case that involved a VINCENT ALOI and other individuals.

He stated that there was great difficulty in arriving at a final decision but that he knows of nothing on the part of any of the jurors that would indicate anything illegal [redacted]
[redacted]

On 1/11/72 at New York, New York File # NY 166-2904
by SA [redacted] /lm Date dictated 1/12/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 2/2/72

To: ☒ Director

Att.: FILE NY 166-3904

LC
b7c

Room 1541 Title Vincent Alo

☐ SAC _____

☐ ASAC _____ etal

☐ Supv. _____

☐ Agent _____

☐ SE _____

☐ IC _____

☐ CC _____ RE: _____

☐ Steno _____

☐ Clerk _____ ☐ Rotor #: _____

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> See me |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Serial # <u>NIXE</u> |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send to _____ |
| <input type="checkbox"/> File | <input type="checkbox"/> Submit new charge out |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit report by _____ |
| <input type="checkbox"/> Handle | <input type="checkbox"/> Type <u>corrected</u> |
| <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Leads need attention | |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

*Enclosed are 7 corrected
pages as requested. Corrections
have been made on 227 O + AUSA's copy*

SAC New York

Office JFM/m

7 ENCLOSURE
See reverse side

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/20/72	INVESTIGATIVE PERIOD 1/6-11/72
TITLE OF CASE VINCENT ALOI aka; ET AL		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY lm
		CHARACTER OF CASE ITAR-EXTORTION; ITAR-BRIBERY; OOJ	

REFERENCE:NYrep of SA 1/14/72.

-P-

INFORMANTS:Contacted by SA LEADS:NEW YORKAT NEW YORK, NY.
SDNY.

Will maintain contact with AUSA

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (166-4843)
1-USA, SDNY (Att: AUSA)
2-New York (166-2904)

166-4843-56

REC-58

EX-101

JAN 25 1972

Dissemination Record of Attached Report				
Agency				
Request Recd.	<u>2</u>	CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering		
How Fwd.		Section, Room <u>2244</u>		
By				

Notations

NOTE
STAT SECT.

COVER PAGE

NY 166-2904

such "big men" could become so involved. She held out for acquittal which all of the "big guys" received while some of the lesser defendants were convicted. The informant stated that [redacted] was not paid off in any way by anybody but it was just a strong conviction [redacted]

A letter setting forth the above information has been furnished to AUSA [redacted] SDNY.

LEAD

NEW YORK

At New York, New York

Will maintain contact with AUSA [redacted] SDNY.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (ATT: AUSA [REDACTED])

Report of: [REDACTED]

Date: 1/20/72

Office: New York, New York

Field Office File #: 166-2904,

Bureau File #: 166-4843

Title: VINCENT ALOI; ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - EXTORTION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - BRIBERY;
OBSTRUCTION OF JUSTICE

Synopsis: [REDACTED] interviewed,
nothing pertinent developed.

- P -

DETAILS

FEDERAL BUREAU OF INVESTIGATION

1.Date 1/11/72

[redacted] New York, telephonically contacted SA [redacted]
at the New York Office (NYO) of the FBI.

It was explained by SA [redacted] that the jurors
in a trial involving VINCENT ALOI and others were being
contacted for an interview by the FBI.

[redacted] stated that he [redacted]
[redacted] could furnish nothing of interest to the FBI.

On 1/6/72 at (Telephonic) File # NY 166-2904

by SA [redacted] /ld Date dictated 1/7/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

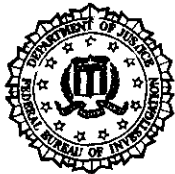
Date 1/12/72b6
b7C

[redacted]
[redacted]
[redacted] New York, advised that she recently served on a jury that involved VINCENT ALOI and others.

She advised that she knew of nothing that would indicate that any of the jurors had conducted themselves in any activity that would be considered illegal or unusual.

On 1/11/72 at [redacted] NY File # NY 166-2904
by SA [redacted] ld Date dictated 1/12/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

New York, New York
January 20, 1972

Title Vincent Aloï; And Others

Character Interstate Transportation in Aid of
Racketeering-Extortion, Bribery;
Reference Obstruction of Justice

is made to the report of Special Agent
[redacted] dated and captioned as above, at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (ATT: AUSA [REDACTED])

Report of: [REDACTED] Office: New York, New York
Date: JAN 20 1972

Field Office File #: 166-2904 Bureau File #: 166-4843

Title: VINCENT ALOI;
AND OTHERS

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-
EXTORTION;
Synopsis: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-
BRIBERY;
OBSTRUCTION OF JUSTICE

Informant advised that a [REDACTED]
[REDACTED]

-P-

DETAILS:

On January 11, 1972, NY T-1 advised that "all of the big guys" in the instant case were acquitted and they were very lucky because just about all of the jury wanted to convict but there was [REDACTED] who had been around" and could not believe that such "big men" should become so involved. [REDACTED] acquittal which all the "big guys" received while some of the lesser defendants were convicted. The informant stated that [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/20/72	INVESTIGATIVE PERIOD 1/6 - 11/72
TITLE OF CASE VINCENT ALOI aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY lfp
		CHARACTER OF CASE ITAR - EXTORTION ITAR - BRIBERY OOJ	

REFERENCE

NY report of SA [REDACTED], 1/14/72.

- P -

INFORMANTS

[REDACTED] advised SA [REDACTED] on 1/11/72 that "all of the big guys" in the instant case were acquitted and they were very lucky because just about all of the jury wanted to convict [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

COPIES MADE:

SPECIAL AGENT
IN CHARGE

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- ③ - Bureau (166-4843)
1 - USA, SDNY (ATT: AUSA [REDACTED])
2 - New York (166-2904)

166-4843-56

CORRECTED FIRST PAGE

Dissemination Record of Attached Report

Agency	2	CC, AAG, Criminal Division,
Request Recd.		Organized Crime & Racketeering
Date Fwd.		Section, Room 2744
How Fwd.	51	FEB 10 1972
By	4383	2/9

Notations

UP/E

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE FEB 14 1972	INVESTIGATIVE PERIOD 1/25/72 - 2/7/72
TITLE OF CASE VINCENT ALOI aka; ET AL		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 30px;"></div>	TYPED BY ams
		ITAR - EXTORTION ITAR - BRIBERY OOJ	

REFERENCE
 NYrep of SA , dated 1/20/72.

- P -

LEADNEW YORK
 AUSA AT NEW YORK, NEW YORK. Will maintain contact with SDNY.

S

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	③ - Bureau (166-4843) 1 - USA, SDNY (ATTN: <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>) 2 - New York (166-2904)	<div style="font-size: 2em; font-weight: bold;">166-4843-57</div>	<div style="font-weight: bold;">REC-55</div> <div style="font-weight: bold;">SI-111</div>
		<div style="font-weight: bold;">2 FEB 18 1972</div>	

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	2	CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering		
How Fwd.	Section, Room	2244	2/23	
By	51 FEB 20 1972 K482			A* - <div style="font-weight: bold;">COVER PAGE</div>

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (ATTN: [REDACTED])

Report of: [REDACTED]

Office: New York, New York

Date: FEB 14 1972

Field Office File #: 166-2904

Bureau File #: 166-4843

Title: VINCENT ALOI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
EXTORTION; INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - BRIBERY; OBSTRUCTION OF JUSTICE

Synopsis:

[REDACTED] made from [REDACTED]
Jersey City, New Jersey, credit and
criminal check regarding [REDACTED] negative.

- P -

DETAILS:

It is to be noted that [REDACTED] advised
when interviewed on January 7, 1972. [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/72

The records of the [redacted] reflect
that the following [redacted]
[redacted]
[redacted]
[redacted]

The above information is not to be made public except
in the usual proceeding following the issuance of a subpoena
duces tecum, which should be directed to [redacted]
[redacted]

Interviewed on 1/25/72 at New York, New York File # NY 166-2904

by SA [redacted] lfp Date dictated 1/27/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

NY 166-2904

On February 2, 1972, records of [redacted]
[redacted] at Newark, New Jersey reflected the following

On February 2, 1972, [redacted] Customer

New Jersey advised his records reflected that [redacted]
[redacted] New Jersey.

On February 3, 1972, [redacted] Credit
Bureau, Clifton, New Jersey, advised that her records reflected
the following information:

On February 3, 1972, [redacted]
Identification Division, Jersey City, New Jersey Police
Department, advised SC [redacted] that he could locate
no record identifiable with [redacted]

On February 3, 1972, [redacted]
Identification Division, Hudson County Sheriff's Office,
Jersey City, New Jersey, advised that a review of his file
reflected no information identifiable with [redacted]

NR 060 NY PLAIN

1022 PM NITEL 02-24-72 KEH

TO DIRECTOR (166-4843)

FROM NEW YORK (166-2904) 2P

VINCENT ALOI AKA, ET AL; ITAR - EXTORTION; ITAR - BRIBERY;
OOJ.

REFERENCE NEW YORK REPORT OF SA [REDACTED] DATED
FEBRUARY FOURTEENTH, NINETEEN SEVENTY TWO.

APPEARING THIS DATE IN THE NEW YORK POST WAS AN ARTICLE
CAPTIONED "PROBE JUROR IN MOB TRIAL". ITEM REFERS TO INSTANT
CASE. IT SETS FORTH INFORMATION THAT ONE JUROR STUBBORNLY
HELD OUT FOR ACQUITTAL AND THAT JUROR WAS SEEN TALKING TO THE
DEFENDANTS AND THEIR LAWYERS. THERE IS ALSO SET FORTH INFOR-
MATION CONCERNING A NOTE THAT THE FOREWOMAN SENT TO THE JUDGE
SETTING FORTH HER SUSPICIONS CONCERNING THE JUROR. A COPY OF
THIS ARTICLE IS BEING FORWARDED UNDER SEPARATE COMMUNICATION

AT THE REQUEST OF AUSA [REDACTED] SDNY, [REDACTED] WAS
INTERVIEWED THIS DATE. [REDACTED]

END PAGE ONE

Mr. Felt
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Rm.
Mr. Holloman
Mr. Gandy
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Frazier
Mr. Bates
Mr. Warkent
Mr. Walters
Mr. S. G.
Miss Holmes
Miss Gandy

[REDACTED]

9

ST-105 REC-21 166-4843-58

[REDACTED]

65 MAR 1 1972

9-01

PAGE TWO

[REDACTED]

[REDACTED] GOVERNMENT INFORMANT, ADVISED THIS

DATE THAT A SOURCE OF HIS, WHOM HE REFUSED TO IDENTIFY, STATES

[REDACTED] OBSERVED AT RESTURANT IN COMPANY OF THREE

HOODLUNS. CONVERSATION INVOLVED [REDACTED]

[REDACTED] ACQUITTALS IN TRIAL.

NEW YORK OFFICE IS CONDUCTING INVESTIGATION TO DETERMINE
VALIDITY OF ABOVE INFORMATION.

E N D

cc- Bates

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1624613-000

Total Deleted Page(s) – 2
Page 5 ~ Duplicate;
Page 9 ~ b6; b7C; b7D;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 29 1972	INVESTIGATIVE PERIOD 2/24/72 - 3/10/72
TITLE OF CASE VINCENT ALOI aka; ET AL		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY frf
		CHARACTER OF CASE ITAR - EXTORTION; ITAR - BRIBERY; OOJ	

REFERENCE

New York report of SA dated 2/14/72.

- P -

ENCLOSURES

TO THE BUREAU (4)

Enclosed herewith is one copy of a parole report and a disposition sheet for subjects, and

(2) ITAR conviction for NYO 9/10/72

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
2	-NY						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>JFM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		166-4843-60
3 - Bureau (166-4843) (Encls. 4) 1 - USA, SDNY (ATTN: AUSA) <div style="border: 1px solid black; width: 100px; height: 20px;"></div> 2 - New York (166-2904)		REG 31
6 ENCLOSURE		APR 3 1972

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.	2 CC, AAG, Criminal Division				
How Fwd.	Organized Crime & Racketeering Section				
By	Room 2744				

70 APR 8 1972

- A -
COVER PAGE

NY 166-2904

INFORMANTS

Former [redacted] advised on 2/24/72 that about [redacted] came into [redacted] NY, with [redacted]. The informant advises that he heard this information from [redacted]. On either [redacted] the aforementioned 2 individuals again came into [redacted] at which time a rather animated discussion occurred. According to the informant, [redacted] introduced [redacted] to various employees and patrons [redacted]. The informant stated that during the conversation, there was overheard the statement made [redacted].

The informant is attempting to develop more information on the above matter.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with AUSA [redacted] SDNY, regarding prosecution of instant case.

2) Will obtain identity and address of source of information obtained from informant regarding conversation [redacted]

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, SDNY (ATTN: AUSA [REDACTED])

Report of: [REDACTED] **Office:** New York, New York

Date: MAR 29 1972

Field Office File #: 166-2904 **Bureau File #:** 166-4843

Title: VINCENT ALOI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-EXTORTION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-BRIBERY;
OBSTRUCTION OF JUSTICE

Synopsis: A newspaper article appeared in the New York Post on February 24, 1972, setting forth information concerning the fact that one of the jurors stubbornly held out for acquittal in this case. [REDACTED] re-interviewed on February 24, 1972, and stated [REDACTED]. The subject [REDACTED] received a one-year sentence for four counts to run concurrently on March 9, 1972. The subject [REDACTED] received an eight-month sentence on March 8, 1972. Set forth is a current prosecutive status regarding subjects.

- P -

DETAILS:

Appearing on February 24, 1972, in the New York Post was an article captioned "Probe Juror - Mobb Trial." The item refers to the instant case and is set forth hereafter.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 3/2/72

[redacted] was contacted at her place of employment [redacted] at which time she was advised of her rights by SA [redacted] as they appear on the Advice of Rights Form. She stated that she has not seen or heard from any of the defendants or their associates since she was last contacted by the Federal Bureau of Investigation.

A copy of the newspaper article appearing that date in the New York Post pertaining to the instant case was given to [redacted] and was read by her. As she was reading the article she made the comment "This is true."

[redacted]

[redacted]

Interviewed on 2/24/72 at New York, New York File # NY 100-2901

by SAS and [redacted] :EJD:ncg Date dictated 2/28/72

NY 166-2904

On March 9, 1972, Assistant United States Attorney (AUSA) [redacted] Southern District of New York (SDNY), advised that [redacted] was sentenced on March 3, 1972, by Judge MORRIS E. LASKER to a one-year sentence for each of four counts to run concurrently.

[redacted] also advised that [redacted] was sentenced on March 8, 1972, to an eight-month sentence upon being convicted on Count 1 of the indictment.

Set forth below is the current prosecutive status concerning the subjects of the instant case as furnished on March 10, 1972, by AUSA [redacted] SDNY:

VINCENT ALOI

On December 24, 1971, he was found not guilty. A possible perjury case is being considered by [redacted] regarding testimony made by ALOI concerning his associates.

[redacted]
He was found guilty on four counts. Received one-year sentence on each of the four counts to run concurrently. He has filed an appeal.

[redacted]
On December 24, 1971, he was found not guilty of fraud, and a mistrial was declared on the conspiracy counts. He is scheduled for trial on May 15, 1972.

JAMES BURKE

On December 24, 1971, he was found not guilty. [redacted] advises that he is considering seeking an indictment against subjects BURKE and FUSCO in the near future.

JOHN DIOGUARDI

Severed from previous trial. He is scheduled for trial on May 15, 1972.

[redacted]
Severed from previous trial. He is scheduled for trial on May 15, 1972.

NY 166-2904

PASQUALE FUSCO

He was found not guilty on December 24, 1971.

b6
b7c

[REDACTED] Pled guilty on September 20, 1971. Date for sentencing has not been set.

[REDACTED] On December 24, 1971, he was acquitted on the fraud charges, and a mistrial was declared on the conspiracy. He is scheduled for trial on May 15, 1972.

[REDACTED] Pled guilty on September 20, 1971. Date for sentencing has not been set.

[REDACTED] On December 24, 1971, he was acquitted on the fraud charges, and a mistrial was declared on the conspiracy. He is scheduled for trial on May 15, 1972.

[REDACTED] On September 20, 1971, he pled guilty and is scheduled to be sentenced on March 24, 1972.

[REDACTED] On December 24, 1971, he was found not guilty.

MURRAY TAYLOR

He was severed from last trial, and [REDACTED] is considering dismissing the charges against him.

CARMINE TRAMUNTI

He was found not guilty on December 24, 1971. [REDACTED] is considering possible perjury charges against him.

[REDACTED] On December 24, 1971, he was found guilty on Count 1. He was sentenced on March 8, 1972, to eight months imprisonment, which he is appealing.

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (166-4843) DATE: 1/31/73

FROM : *9fms* SAC, NEW YORK (166-2904)

SUBJECT: *ws* VINCENT ALOI aka;
ET AL
ITAR-EXTORTION;
BRIBERY;
OOJ

ReNYlet to Bu, dated 12/15/72.

On 1/30/72, AUSA SDNY, advised that there were no other changes concerning the prosecutive action against the other subjects in this case.

Bureau will be kept advised.

ff

1cc
② - Bureau
1 - New York

FRJ:jtc
(3)

ST-115 REC-64

166-4843-67

12 FEB 2 1973

NOTED

OK



1394
FEB 8 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (166-4843) DATE: 3/30/73

FROM : SAC, NEW YORK (166-2904)

SUBJECT: VINCENT ALOI aka;
ET AL
ITAR-EXTORTION;
BRIBERY
OOJ

ReNYlet to Bureau, dated 1/31/73.

On 3/31/73, AUSA [REDACTED] SDNY, advised there were no other changes concerning prosecutive action against other subjects in case.

Bureau will be kept advised.

REC-26

166-4843-68

APR 4 1973

ST 100

2 - Bureau
1 - New York

FRJ:dml
(3) 4 APR 13 1973



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE APR 1 - 1975	INVESTIGATIVE PERIOD 10/17/74 - 3/27/75
TITLE OF CASE CARMINE TRAMUNTI		REPORT [REDACTED]	TYPED BY hmf
[REDACTED]		CHARACTER OF CASE PERJURY	

REFERENCE

NYrep of SA [REDACTED] dated 9/13/74.

- C -

ADMINISTRATIVE

Informants of the New York Office could provide
no new information regarding the allegations against
[REDACTED]

On 12/13/74 [REDACTED]
was contacted telephonically and he has studied his notes
regarding the information [REDACTED]

ACCOMPLISHMENTS CLAIMED				ACQUIT-TALS		CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

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- ② - Bureau (166-4843)
1 - USA, SDNY
(ATT: [REDACTED])
2 - New York (166-7904)
(1 - 92-1279) [REDACTED]

166-4843-92

REC 17

APR 18 1975

EX-111

Dissemination Record of Attached Report

Agency	1 - CUM - [REDACTED]
Request Recd.	1 - [REDACTED]
Date Fwd.	4/23/75
How Fwd.	660
By	70 APR 25 1975

Notations

112 REEL OF TAPES
EBI

DATA PROC

NY 166-2904

He advised that his notes do not indicate who furnished the information regarding the possibility that a [redacted] made statements to the fact that [redacted] nor does he recall who furnished this information. No specifics were covered regarding the individuals in this conversation.

On 3/27/75, [redacted] was contacted and advised that it was he who furnished information to [redacted] regarding the original stock fraud case and information about [redacted]. He advised he feels that [redacted] misconstrued some of his statements regarding [redacted] and in fact, he does not believe that [redacted]. He bases this conclusion on the fact that [redacted]

b
1
b2

[redacted]
[redacted] It is to be noted that [redacted]

[redacted] sympathetic with the government.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
(ATT: [redacted])
[redacted]

Report of: [redacted] Office: New York, New York
Date: APR 11 1975
Field Office File #: 166-2904 Bureau File #: 166-4843
Title: CARMINE TRAMUNTI;
[redacted]

Character: PERJURY

Synopsis: Investigation into the possibility that [redacted]
and the possibility that [redacted]
[redacted] negative. Detainers lodged by INS for process
of deportation against TRAMUNTI.

- C -

DETAILS

[redacted] On October 17, 1974, Assistant United States Attorney
[redacted] and Assistant United States Attorney [redacted]
requested that the Federal Bureau of Investigation (FBI)
determine whether [redacted]

[redacted] has acquired
anything of great value since that time. It was alleged that
[redacted]

On October 23, 1974, [redacted]

[redacted] New York,
New York, advised that [redacted] is still employed by

NY 166-2904

[redacted] and still resides at [redacted]
[redacted] New York. [redacted] advised that [redacted]
[redacted] Contact with [redacted]
[redacted] revealed they know nothing derogatory regarding [redacted]
nor are they aware [redacted] gaining anything of value [redacted]
[redacted]

On November 13, 1974 and November 19, 1974, pretext
inquiries of local individuals in the vicinity of [redacted]
residence revealed no indication that [redacted]
[redacted] nor is [redacted] owner of anything else of
great value. It is to be noted that [redacted]
[redacted] New York. [redacted]
[redacted]

On February 27, 1975, [redacted] Strike Force,
Southern District of New York (SDNY), Immigration and Naturali-
zation Service, advised he has placed a detainer with the
superintendent of Auburn State Prison, Auburn, New York, notifying
CARMINE TRAMUNTI that deportation hearings will be held against
TRAMUNTI upon his release.

In view of the fact that all subjects of this case have
been disposed of, this case is being closed by the New York Office.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1624613-000

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Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
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Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C;
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Page 161 ~ b6; b7C; b7D;
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Page 163 ~ b6; b7C; b7D;
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Page 211 ~ b7D;
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129

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

7/31/80

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

#F129TTP BS BQ PGUDE HQ H0129 #H4YEP 312012Z JUL 80

START HERE

FM FM DIRECTOR, FBI

TO TO FBI BROOKLYN QUEENS/MRA {172-NEW} PRIORITY

FBI BOSTON PRIORITY

14 FBI PITTSBURGH PRIORITY

BT

12 UNCLAS E F T O

BOSTON COLLEGE BASKETBALL TEAM, SPORTS BRIBERY {A};

10 OO: BROOKLYN QUEENS/MRA

RE BROOKLYN QUEENS/MRA AIRTEL TO BUREAU DATED JULY 25,

8 1980, AND BUTELCAL TO BROOKLYN QUEENS/MRA JULY 31, 1980.

REVIEW OF THIS SPORTS BRIBERY MATTER INDICATES HIGHLY

6 SENSITIVE INFORMATION WHICH MUST INVOLVE TIGHT SECURITY

HANDLING. IT IS RECOMMENDED THAT EVERY EFFORT SHOULD BE MADE

4 BY ALL OFFICES TO CORROBORATE THE ALLEGATIONS INVOLVED IN A MOST

DISCREET MANNER.

2 BROOKLYN QUEENS/MRA SHOULD CONSIDER CHANGING PRESENT TITLE

OF THIS CASE TO A CODE NAME THEREBY ELIMINATING THE OBVIOUSNESS

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

FDO

PAGE

032

AJV:LJF {3}

7/31/80

3058/6

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V-48

DE-93

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b7C

9 AUG 1 1980

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

04442BL
AUG 1 1980

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WO PH 8/11

outcons 8/27/80 (715)

AUG 1

1980

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31 JUL 80 20 12

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO REDE HQ 0129 UNCLAS E F T O

OF THE PENDING INVESTIGATION.

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12

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DO NOT TYPE MESSAGE BELOW THIS LINE

PAGE THREE

UNCLAS E F T O

PRIORITY

NOTE:

BROOKLYN QUEENS/MRA ADVISE BUREAU REGARDING SPORTS BRIBERY ALLEGATIONS AGAINST BOSTON COLLEGE BASKETBALL TEAM DURING 1978. DUE TO THE SENSITIVE NATURE OF THIS CASE OC-CID ADVISED BROOKLYN QUEENS/MRA TO CONSIDER CHANGING TITLE TO POSSIBLY A CODE NAME FOR SECURITY REASONS.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/25/80

TO: DIRECTOR, FBI

FROM: SAC, BROOKLYN-QUEENS (172-NEW)

SUBJECT: BOSTON COLLEGE BASKETBALL TEAM
SPORTS BRIBERY (A)**BIXBE**

On 7/10/80, [redacted]

[redacted] advised the BQMRA of the following:

In approximately October or November of 1978,

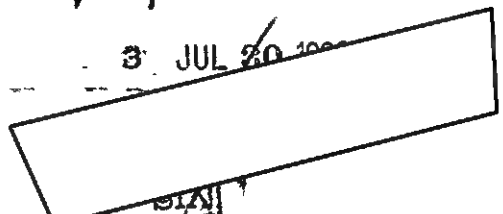


- DE-28 172-293-2
- ② - Bureau
 - 2 - Boston (172-83) V-23
 - 2 - Pittsburgh
 - 2 - Brooklyn-Queens (172-new)

ELG:mlh
 (9)

298
 68 SEP 16 1980

TT sent
 7/31/80
 AAJ/lit



Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

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 b7C
 b7D
 b7F

b6
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BQ 172-new

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] PAUL VARIO, a capo in the LUCHESE Family of NY), JIMMY BURKE (a close associate of PAUL VARIO and a leading suspect in the six million dollar Lufthansa robbery in NY), all knew of the fixing and were laying heavy bets with the bookies and was only able to get down \$10,000.00, although he really intended to place bets of \$30,000.00 to \$40,000.00.

AUSA [REDACTED] Organized Crime Strike Force, Eastern District of New York (EDNY), was made aware of the above facts and advised that he would take prosecutive action upon the completion of the FBI's investigation.

Investigation is continuing at the BQMRA.

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS. Boston is requested to review Boston file 172-83 regarding prior allegations of point shaving at Boston College and furnish the BQMRA with pertinent information and results of prior investigation.

b6
b7C

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA. Pittsburgh is requested to check indices regarding a one [REDACTED] telephone number [REDACTED] and furnish the BQMRA with background information, most recent photograph, and arrest record of [REDACTED]. Possibility exists [REDACTED] outlined above may be identical with [REDACTED].

2. Pittsburgh Office is requested to check indices regarding [REDACTED] telephone number [REDACTED] furnish background information, names of associates, most recent photograph and arrest record of [REDACTED] to the BQMRA.

BQ007 2171930Z

PP HQ BS PT

DE BQ 07

P 041830Z AUG 80

FM BROOKLYN/QUEENS (172-178) COMMUNICATIONS SECTION

TO DIRECTOR (172-NEW) PRIORITY

SAC, BOSTON PRIORITY (INFO)

PITTSBURGH PRIORITY (INFO)

BT

UNCLAS

"CHANGED" BIX; 00: BQ.

TITLE MARKED "CHANGED" TO REFLECT CODE NAME "BIX." TITLE

PREVIOUSLY CARRIED AS "BOSTON COLLEGE BASKETBALL TEAM; SPORTS BRIBERY."

AS PER FBIHQ RECOMMENDATIONS THE BQMRA IS REQUESTING THAT THIS INVESTIGATION BE DESIGNATED A MAJOR CASE FILE BY FBIHQ, AND ALL SUBSEQUENT COMMUNICATIONS IN THIS MATTER BE TITLED "BIX."

AN NYO INDICES CHECK REGARDING CODE NAME WAS NEGATIVE.

NEW TITLE WILL BE CARRIED BY INTERESTED OFFICES, UACB.

BT

100 5+5

172-293-3

17 AUG 6 1980

68 SEP 16 1980

RECEIVED
TELETYPE UNIT

4 AUG 80 19 32z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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0-17 Sent 8-8-80 Mat DVD & L

BIXBE

more title
BASE
Sports Bribery
on BQ

En TT 8/8/80

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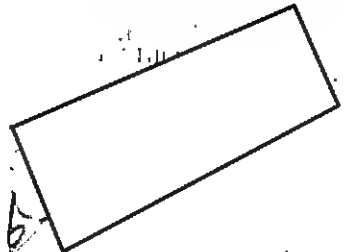
Print 8/24/80
FBIHQ/MRA
ad/lt

MR

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PROCLY/ONE (172-17) (C) 100

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ADP. POSTC IMMEDIATE
MAYN IMMEDIATE
MAYN IMMEDIATE

BEST COPY AVAILABLE

(BT) BE

*Mr. Little
- 131 X BE
Sports Bureau
20: 60
See T7 8/11/80
AV*

[Handwritten signature]

Sports Bureau

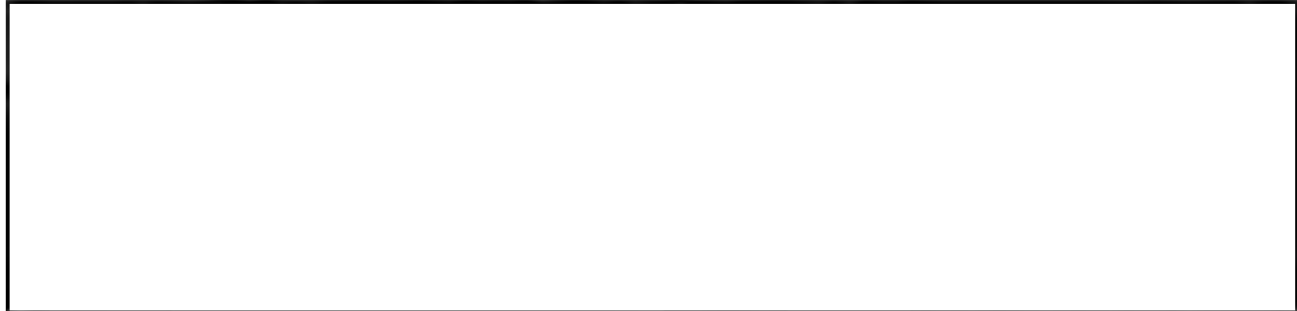
AIRTEL TO BUREAU, JULY 25, 1957 AND AUGUST 11, 1957

REFERENCE AIRTEL, [REDACTED] INDICATE THAT ON JULY 1, 1957, [REDACTED]

[Handwritten signature]

b3
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ADVISE THE BUREAU OF THE FOLLOWING:



AUG 29 1980

*T7 sent K
8/1/80
[Handwritten signatures]*

298
68 SEP 16 1980

INVESTIGATION AT BOSTON DETERMINED THAT [REDACTED]
GRADUATED [REDACTED] AND AT THAT TIME RESIDED AT [REDACTED]
[REDACTED] AND [REDACTED]
[REDACTED] RESPECTIVELY. [REDACTED] WHO GRADUATED FROM THE CLASS
[REDACTED] WAS LISTED, AT THE TIME OF GRADUATION, AT [REDACTED]
[REDACTED]

DMV CHECKS CONDUCTED AT NEW YORK WAS NEGATIVE REGARDING [REDACTED]

[REDACTED] WAS LISTED AT [REDACTED]

IT SHOULD BE NOTED THAT [REDACTED]

[REDACTED] AND IN FACT HAS, ACCORDING
TO SUBSEQUENT INVESTIGATION BY BOMFA, MADE [REDACTED] CUT.

[REDACTED] HAS ALSO BEEN OBSERVED, FOR THE LAST FEW WEEKS, WORKING OUT
AT THE BC GYM AND MAY BE RESIDING TEMPORARILY IN THE BC AREA.

AS PER FBIHQ, ALL INVESTIGATION IN THIS MATTER SHOULD BE
CONDUCTED AS DISCREETLY AS POSSIBLE DUE TO ITS SENSITIVE NATURE.
THE BOMFA ANTICIPATED THE SIMULTANEOUS INTERVIEWS OF [REDACTED]
[REDACTED] SOMETIME IN THE NEAR FUTURE.

PHOTOGRAPHS OF SUBJECTS ARE FORTHCOMING BY SEPARATE COVER.

LEADS:

BOSTON, AT BOSTON, MASSACHUSETTS. ATTEMPT TO DETERMINE [REDACTED]

b6
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[REDACTED] RESIDENCE.

NEWARK, AT TRENTON, NEW JERSEY. NEWARK IS REQUESTED TO CONDUCT
ALL APPROPRIATE BACKGROUND CHECKS REGARDING [REDACTED]
DOB [REDACTED]

2. DISCREETLY DETERMINE WHETHER OR NOT [REDACTED] RESIDES AT
[REDACTED]

NEW HAVEN, AT STAMFORD, CONNECTICUT. CONDUCT ALL APPROPRIATE
BACKGROUND CHECKS REGARDING [REDACTED] DOB [REDACTED]

2. DISCREETLY DETERMINE [REDACTED] PRESENT RESIDENCE. [REDACTED] IS
LISTED AS RESIDING AT [REDACTED] AND A DMV CHECK
LISTS HIM AT [REDACTED]

PITTSBURGH, AT PITTSBURGH, PENNSYLVANIA. THE PITTSBURGH OFFICE
IS REQUESTED TO CONDUCT ALL APPROPRIATE BACKGROUND INVESTIGATION

PAGE FIVE

UNCLAS

REGARDING [REDACTED]

2. DISCREETLY DETERMINE THE WHEREABOUTS OF [REDACTED] IS

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BELIEVED TO BE RESIDING AT [REDACTED]

NEW YORK, AT BOMRA. ATTEMPT TO DETERMINE [REDACTED]

ADDRESS.

BT

FBI

TRANSMIT VIA:

☐ Teletype

☐ Facsimile

☒ Airtel

PRECEDENCE:

☐ Immediate

☐ Priority

☐ Routine

CLASSIFICATION:

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

Date 8/11/80

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (172-83)

SUBJECT: BIX
SPORTS BRIBERY (B)

BIX bE

He

EL

172-293-2

Re BQMRA airtel to the Bureau dated 7/25/80 and Bureau teletype dated 8/4/80.

Enclosed for BQMRA is one copy of FD-302 reflecting interview of [redacted] at Newark on 4/11/80.

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For the information of Brooklyn-Queens [redacted]

[redacted] advised the Boston Office on 3/14/80 that [redacted] for the Newark Star Ledger was in receipt of information indicating that the 1979 Boston College basketball team shaved points. [redacted] indicated at that time that [redacted] was in the process of writing an article alleging same.

CH

[redacted] was interviewed at Newark, N.J. on 4/11/80, the results of which are enclosed herewith.

For the information of receiving offices, the 1978-79 Boston College basketball team had a record of 21-8, which included a record 15-0 at Roberts Center on the Boston College campus. Members of that club were as follows:

- 2 Bureau
 - 2 Brooklyn-Queens (Enc. 172-178)
 - 1 Newark (172-69) (info)
 - 1 Pittsburgh (info)
 - 2 Boston
- JJC:mmn
(8)

DE-24 *172-293-5*

*1cc DO
OC CTD
Rm 3016
W*

20 AUG 13 1980

[redacted]

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60 SEP 18 1980

Approved: *LS [signature]*

Transmitted

(Number)

(Time)

Per

W.A. 64-0915 file
of 1/8/80

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CRIMINAL
INVESTIGATIVE
DIVISION

OFFICE OF THE
ATTORNEY GENERAL

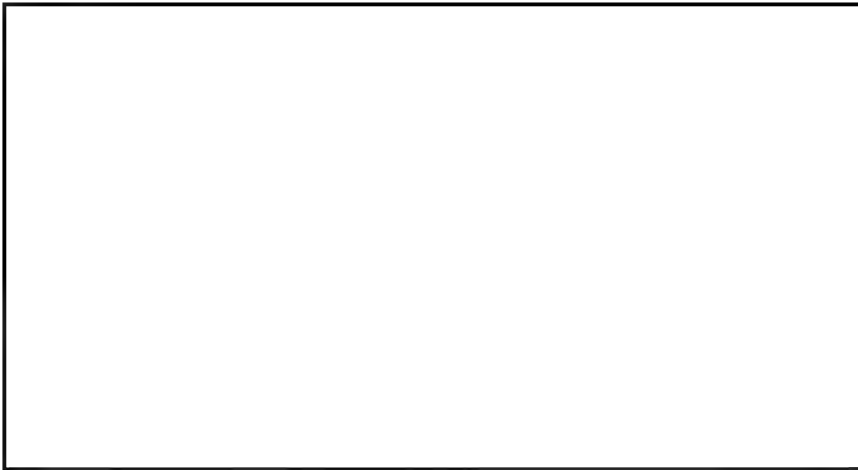
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U.S. DEPT. OF JUSTICE

U.S. DEPT. OF JUSTICE

BS 172-83



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[redacted] and [redacted]
graduated [redacted] at the time of graduation resided at [redacted]
[redacted] resided at [redacted]
[redacted] and [redacted] resided [redacted]
[redacted]

The 1979-80 club, which won 18 games, was led by [redacted]
[redacted] of whom graduated in the class of [redacted]
[redacted] at that time of graduation resided at [redacted]
[redacted]

Boston is withholding conducting additional investigation pending further information from Brooklyn-Queens.

BQ0007 2260145Z

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TELETYPE UNIT

PP HQ BS PG

14 AUG 80 02 17z

DE BQ

P 132200Z AUG 80

FM BROOKLYN/QUEENS (172-178) P

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR, FBI (INFO) PRIORITY

BOSTON (172-NEW) PRIORITY

PITTSBURGH (INFO) PRIORITY

BT

UNCLAS E F T O

BIX000:BQ

REF NY AIRTEL TO BUREAU 7/25/80, AND NY TEL TO BUREAU 8/4/80.

REFERENCED AIRTEL REVEALS THAT HENRY HILL MET WITH [REDACTED]

[REDACTED] PLAYERS OF THE BOSTON COLLEGE BASKETBALL TEAM, AT THE
SHERATON HOTEL IN BOSTON TO DISCUSS SHAVING SCORES.

SUBSEQUENT INFORMATION RECEIVED [REDACTED]

IN-

DICATES THAT [REDACTED]

[REDACTED] RENTED TWO ROOMS ON EITHER THE THIRD OR FOURTH FLOORS
AT THE SHERATON, DURING THE PERIOD OF DEC. 16 THROUGH THE 17, 1930.

AUG 14 1980

64 SEP 24 1980

Exec. AD Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

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PAGE TWO . UNCLAS E F T O

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b7D

[REDACTED]

ON 8/13/80, AUSA [REDACTED] ORGANIZED CRIME STRIKE FORCE, EDNY ISSUED A SUBPOENA FOR ALL SIGNATURE CARDS, BILLS, RECEIPTS, TELEPHONE RECORDS AND ANY OTHER DOCUMENTS OF GUESTS FOR THE PERIOD OF DEC. 14-17, 1978, FROM THE SHERATON BOSTON HOTEL.

COPY OF SUBPOENA IS BEING FACSIMILED TO THE ATTN OF SA [REDACTED]

[REDACTED] BOSTON FIELD OFFICE.

LEAD:

AT BOSTON

BOSTON IS REQUESTED TO SERVE THE SHERATON BOSTON HOTEL WITH SUBPOENA.

BOSTON IS ALSO REQUESTED TO OBTAIN ALL ORIGINAL RECORDS OF GUESTS AS REQUESTED IN SUBPOENA AND FORWARD SUCH RECORDS TO THE BQMRA FOR REVIEW.

BT

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DE NK 011

R 280030Z AUG 80

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FM NEWARK (172-75) (P) (R) FEDERAL BUREAU
TO DIRECTOR (ROUTINE) OF INVESTIGATION
COMMUNICATIONS SECTION

BROOKLYN-QUEENS (172-178) (ROUTINE)

BOSTON (ROUTINE)

BT

UNCLAS

STATE-647 BIX

RE BROOKLYN-QUEENS TELETYPE TO BUREAU, DATED AUGUST 19, 1980.

NEWARK INVESTIGATION NVERIFIES RESIDENCE OF [REDACTED]

HOWEVER, [REDACTED]

CURRENTLY [REDACTED]

NEWARK

HAS NO INFORMATION AT THIS TIME REGARDING HIS RETURN TO THE
UNITED STATES.

CRIMINAL RECORD CHECKS CONDUCTED REGARDING [REDACTED] WITH
NEW JERSEY STATE POLICE AND TRENTON, NEW JERSEY MUNICIPAL POLICE
NEGATIVE. NEWARK INDICES ALSO NEGATIVE.

RECORDS OF N.J. DMV DISCLOSED [REDACTED]

22 AUG 29 1980
IS

12-1-1980

vac 59 1-1-1980 1cc 100
oc CPD
Rm 3017
or

64 SEP 24 1980

Form with checkboxes and handwritten marks. Includes fields for "Ltr", "Adm", "Ext", "Reg", "Info", "Rec", "Dis", "Srv", "Trn", "Oth". A large checkmark is visible in the "Ltr" field.

[REDACTED]

b6
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WOTOC 9683
SEP 2 1980

ORGANIZED CRIME
SECTION

AUG 28 7 14 AM '80

F.B.I.
U.S. DEPT. OF JUSTICE

INVESTIGATIVE
DIVISION

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PAGE TWO NK 172-75 UNCLAS

IDENTIFIABLE WITH NEW JERSEY DRIVER'S LICENSE NUMBER [REDACTED]

DOB [REDACTED]

ATTENDED [REDACTED]
[REDACTED]

HAS ACCESS TO [REDACTED] BEARING NEW JERSEY
LICENSE PLATE [REDACTED] REGISTERED TO [REDACTED] DOB

[REDACTED] WHO ALSO RESIDES AT [REDACTED]
[REDACTED]

b6
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NEWARK AT TRENTON, N.J. WILL DISCREETLY ATTEMPT TO ASCERTAIN
RETURN DATE OF [REDACTED] AREA, AND
ADVISE INTERESTED OFFICES.

BT

#

~~PLS HOLD FOR 2 MORE~~

NK0009 2462327

RR HQ BQ BS

DE NK 009

B 022327Z SEP 80

FM NEWARK (172-75) (P)

TO DIRECTOR (ROUTINE)

BROOKLYN-QUEENS (172-178) (ROUTINE)

BOSTON (ROUTINE)

BT

RECEIVED
TELETYPE UNIT

3 SEP 80 00 00z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

UNCLAS

BIX BE

Sports printing 00:00/MRA

RE NEWARK TELETYPE TO THE BUREAU, AUGUST 27, 1980. NEWARK

TELEPHONE CALL TO BROOKLYN-QUEENS SA [REDACTED]

b6
b7C

ON [REDACTED] DISCREET TELEPHONE INQUIRY WITH

TELEPHONE [REDACTED] SUBSCRIBED TO BY [REDACTED]

[REDACTED] DISCLOSED THAT [REDACTED]

[REDACTED] HAS RETURNED [REDACTED] AND IS CURRENTLY RESIDING AT

THE ABOVE ADDRESS.

LEAD: NEWARK AT TRENTON, NEW JERSEY: WILL AWAIT

INSTRUCTIONS OF OFFICE OF ORIGIN RE ANT

172 - 293-8
CIPATED INTERVIEW OF

SEP 3 1980

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59 SEP 23 1980

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/25/80

TO: DIRECTOR, FBI

FROM: SAC, BQMRA (172-178) (P)

SUBJECT: BIX

(00: BQ)

ReBQtel to Bureau, 8/19/80.

Enclosed for receiving offices is one photo of each of the following individuals:


 JAMES BURKE


 HENRY HILL
b6
b7C

- 2-11
 2- Bureau (Encls. 7)
 2- Boston (Encls. 7)
 2- Newark (Encls. 7)
 2- New Haven (Encls. 7)
 2- Pittsburgh (Encls. 7)
 1- BQMRA

ELG:lxp

(12)

ENCLOSURE

172-293-9

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b7C

AUG 28 1980

Approved: 

Transmitted

(Number)

(Time)

Per

53 SEP 22 1980

244



172-243-9
ENCLOSURE

ENCLOSURES TO BUREAU (7)

BQFILE 172-178 (P)

BIX
(00: BQ)

Enclosed are photos of
listed individuals.

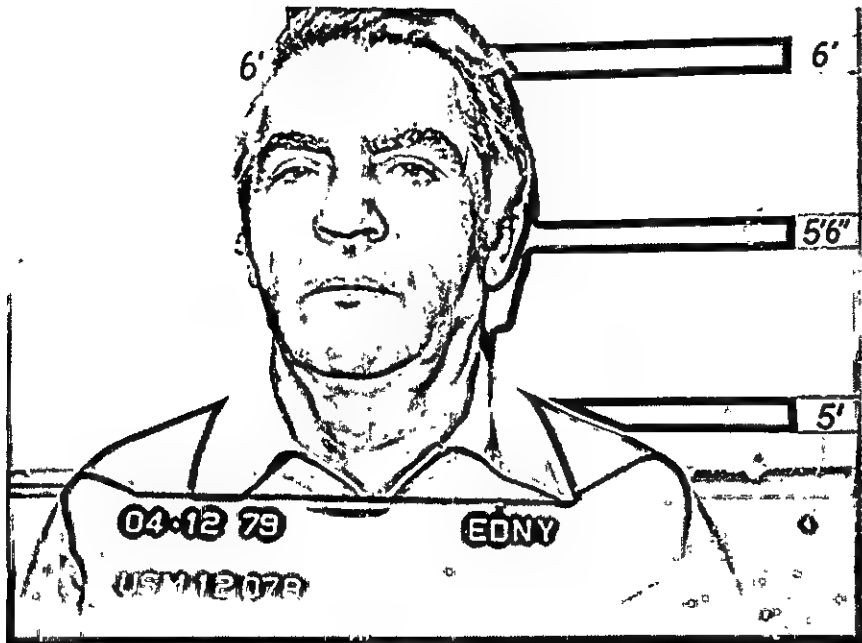
172-293-9



Name	HENRY HILL
Sex	Male
Race	White
DOB	June 11, 1943
Height	Five feet nine inches
Weight	160 pounds
Hair	Brown
Eyes	Brown
FBI Number	155 023 F

~~172-293-9~~

172-293-9



04:12 79

EDNY

USM12079

Name	JAMES BURKE
Sex	Male
Race	White
DOB	July 5, 1931
Height	Six feet
Weight	190 pounds
Federal Bureau of Investigation (FBI) Number	5062961

~~to S/L/CH~~

172-293-9

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8/28/80 UNCLAS E F T O PRIORITY

*F045TPP BS BQ NK NH PGDE HQ H0045 *H04YESP 281517Z AUG 80

smc
g

FM DIRECTOR, FBI

TO FBI BROOKLYN QUEENS {172-178} PRIORITY

FBI BOSTON PRIORITY

FBI NEWARK PRIORITY

FBI NEW HAVEN PRIORITY

FBI PITTSBURGH PRIORITY

BT

UNCLAS E F T O

CHANGED: BIXBE: SPORTS BRIBERY, OO: BROOKLYN QUEENS

RE BROOKLYN QUEENS TELETYPES DATED AUGUST 4, 1980;
AUGUST 19, 1980, AND BUTELCAL TO BUFFALO AUGUST 27, 1980.

TITLE MARKED "CHANGED" TO INDICATE NEW CODE NAME. TITLE
PREVIOUSLY CARRIED AS BIX HAS BEEN PREVIOUSLY USED AS
REVEALED BY CHECK OF FBIHQ INDICES.

ALL OFFICES HANDLE ABOVE CHANGE AND ARE INSTRUCTED TO
CONDUCT ALL INVESTIGATIVE LEADS IN A DISCREET MANNER DUE TO THE
SENSITIVE NATURE OF THIS CASE.

Amby B- OBR
AJV:LJF {23} 8/28/80 3058/L

1 - [redacted]

b6
b7C

172-293-10

3 AUG 29 1980

64 SEP 23 1980

1930Z KIL

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

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BT

20

18

16

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PAGE THREE

UNCLAS E F T O

PRIORITY

NOTE:

BROOKLYN QUEENS/MRA PRESENTLY INVOLVED IN MAJOR SPORTS BRIBERY INVESTIGATION REGARDING ALLEGATIONS OF FIXED BASKETBALL GAMES DURING 1978 COLLEGE SEASON. THIS INVESTIGATION PERTAINS TO THE POSSIBILITY OF THE BOSTON COLLEGE BASKETBALL TEAM BEING INVOLVED IN THESE COLLEGE BASKETBALL FIXED GAMES.

DUE TO THE SENSITIVE NATURE OF THIS CASE CODE NAME "BIXBE" PRESENTLY BEING USED AFTER FBIHQ INDICES CHECK.

043

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1	1	1	1
9/4/80	UNCLAS E F T O	PRIORITY	
#FD43PP BS BQ NK NH PGDE HQ H0043 #H04YEP 041501Z SEP 80			
FM DIRECTOR FBI			
TO FBI BROOKLYN/QUEENS {172-178} PRIORITY			
FBI BOSTON {172-83} PRIORITY			
FBI NEWARK {172-75} PRIORITY			
FBI NEW HAVEN PRIORITY			
FBI PITTSBURGH PRIORITY			
BT			
UNCLAS E F T O			
BIXBE: SPORTS BRIBERY, OO: BROOKLYN/QUEENS			
RE BUREAU TELETYPE TO BROOKLYN/QUEENS DATED AUGUST 28, 1980, AND BUTELCAL SEPTEMBER 3, 1980.			
BROOKLYN/QUEENS FURNISH SUMMARY OF PERTINENT FACTS OF THIS INVESTIGATION.			
ALL OFFICES CONTINUE TO HANDLE INVESTIGATIVE LEADS IN A DISCREET MANNER DUE TO THE SENSITIVE NATURE OF THIS CASE.			
BT			
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY	DATE	TIME	FILE
[Signature]	9/4/80	3058/L	
AJV:LJF {7}			

- 1 - MR. YOUNG, PRESS OFFICE
- 1 - MR. MULLEN
- 1 - MR. REVELL
- 1 - MR. CARO
- 1 - MR. MCWEENEY
- 1 - [Redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 04 1980

1733Z MH

66 SEP 23 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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SEP 8 1980

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FBI/DOJ

PAGE TWO

UNCLAS E F T O

PRIORITY

NOTE:

BROOKLYN/QUEENS METROPOLITAN RESIDENT AGENCY (BQMRA) PRESENTLY INVESTIGATING SPORTS BRIBERY INVESTIGATION RE ALLEGATIONS CONCERNING FIXED BASKETBALL GAMES DURING 1978 COLLEGE SEASON. THIS INVESTIGATION MAINLY INVOLVES THE POSSIBILITY THAT THE BOSTON COLLEGE BASKETBALL TEAM WAS INVOLVED IN THESE COLLEGE BASKETBALL FIXED GAMES. DUE TO THE SENSITIVE NATURE OF THIS CASE, ALL OFFICES HAVE BEEN ADVISED TO HANDLE INVESTIGATION IN A DISCREET MANNER. OC-CID REQUESTS SUMMARY FROM BQMRA AND WILL FOLLOW MATTER CLOSELY.

BQ0010 2542207Z

RECEIVED
TELETYPE UNIT

PP HQ BS

DE BQ

10 SEP 80 22 22z

P 102030Z SEP 80

FM BROOKLYN-QUEENS (172-178)

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR, FBI

PRIORITY

SAC, BOSTON

PRIORITY

BT

UNCLAS

BIXBE; SPORTS BRIBERY; OO:BQ.

REBQTEL CALL TO BUREAU FROM SUPV. [REDACTED] TO SUPV. [REDACTED]

SEPTEMBER 10, 1980.

ON SEPTEMBER 11, 1980, STRICK FORCE (SF) ATTORNEY'S [REDACTED]

[REDACTED] WILL TRAVEL TO BOSTON IN ORDER TO
PERSONALLY MEET WITH [REDACTED]

[REDACTED] AT WHICH MEETING
CERTAIN ASPECTS OF THIS INVESTIGATION WILL BE DISCUSSED. IN

ADDITION, [REDACTED] WHO HAS OFFERED HIS FULL COOPERATION HAS GRANTED

[REDACTED] SF ATTORNEY [REDACTED] HAS REQUESTED THAT SPECIAL

AGENT [REDACTED] ALSO TRAVEL AND BE PRESENT AT THIS
20 SEP 16 1980

60 SEP 22 1980

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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1cc DD
6C CIP
Rm 3056
a/

PAGE TWO

UNCLAS

MEETING AND SUBSEQUENT REVIEW OF RECORDS. DUE TO THE SENSITIVE
NATURE OF THIS INVESTIGATION, SF ATTORNEY [REDACTED] AND THE
BQMRA FEEL IT WOULD BE ADVANTAGEOUS FOR SPECIAL AGENT [REDACTED]
WHO IS THOROUGHLY FAMILIAR WITH THIS INVESTIGATION TO JOIN
SF ATTORNEY'S [REDACTED]

IT IS REQUESTED THAT THE BUREAU AUTHORIZE THE TRAVEL OF
SPECIAL AGENT [REDACTED] TO BOSTON TO ACCOMPLISH THIS PURPOSE,
UACB.

SAC, BOSTON AND SAC, BQMRA CONCUR.

BT

b6
b7C

BS0016 2562200Z

00 HQ BQ PG

DE BS

0 122040Z SEP 80

FM BOSTON (172-83)

TO DIRECTOR PRIORITY

BROOKLYN-QUEENS (172-178) IMMEDIATE

PITTSBURGH IMMEDIATE

BT

RECEIVED
TELETYPE UNIT

17 SEP 80 22 15z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

UNCLAS

BIXBE; RICO-SPORTS BRIBERY, (00: BQ).

REBUTEL TO BOSTON DATED SEPTEMBER 11, 1980 AND BROOKLYN-QUEENS
TELETYPE TO THE DIRECTOR SEPTEMBER 10, 1980.

b6
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ON SEPTEMBER 11, 1980, STRIKE FORCE ATTORNEYS [REDACTED]
AND [REDACTED] FROM BROOKLYN, N.Y. IN PRESENCE OF SAS [REDACTED]
BOSTON DIVISION AND [REDACTED] BQMRA, DISCUSSED CAPTIONED MATTER WITH

[REDACTED] AND
[REDACTED] REITERATED THAT THE UNIVERSITY
AND ITS ATHLETIC DEPARTMENT WOULD FULLY COOPERATE IN THIS INVESTIGATION
FURTHER. [REDACTED]

BASKETBALL TEAM.

20 SEP 16 1980

60 SEP 22 1980

re RD
oc CID
Pm 305
on

b6
b7C

PAGE TWO BS 172-83 UNCLAS

ON SEPTEMBER 12, 1980, A REVIEW OF RECORDS AT THE SHERATON
BOSTON HOTEL DISCLOSED THAT [REDACTED]
[REDACTED] AND GUEST REGISTERED ROOM [REDACTED] DECEMBER 16-17,
1978 AND [REDACTED], AND GUEST

b6
b7C

REGISTERED ROOM [REDACTED]
HOTEL RECORDS FURTHER DISCLOSED THAT LONG DISTANCE TELEPHONE
CALLS WERE PLACED FROM ROOM [REDACTED] AS FOLLOWS:
ON DECEMBER 16, 1978, TO TELEPHONE NUMBERS [REDACTED]

[REDACTED] AND ON DECEMBER 17, 1978 TO
[REDACTED]

HOTEL RECORDS DISCLOSED LONG DISTANCE TELEPHONE CALLS
PLACED FROM ROOM [REDACTED] TO TELEPHONE NUMBERS: [REDACTED]
[REDACTED] AND ON DECEMBER 17,
1978, [REDACTED]

FOR THE INFORMATION OF FBIHQ, THE BROOKLYN-QUEENS MRA
IS AWARE THAT [REDACTED] IS CURRENTLY IN THE

[REDACTED]
WHO RESIDES IN [REDACTED] A LEAD TO INTERVIEW [REDACTED]
RELATIVE TO THE [REDACTED], ETC., IS BEING SET FORTH
BY BQMRA IN A SEPARATE COMMUNICATION.

PAGE THREE BS 172-83 UNCLAS

NEW YORK AND PITTSBURGH WILL IMMEDIATELY IDENTIFY SUBSCRIBERS
TO THE TELEPHONE NUMBERS SET FORTH HEREINBEFORE TO DETERMINE
IF IDENTICAL WITH ANY SUBJECT KNOWN TO BE INVOLVED IN CAPTIONED
SCHEME.

INVESTIGATION AT BOSTON CONTINUING.

BT

RECEIVED
TELETYPE UNIT

BQ0011 2570003

13 SEP 80 00 20z

RR HQ BS NK PG

DE BQ

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

R 122200Z SEP80

FM BROOKLYN/QUEENS MRA (172-178) (P)

TO DIRECTOR, FBI ROUTINE

BOSTON (INFO) ROUTINE

NEWARK (INFO) ROUTINE

PITTSBURGH ROUTINE

BT

UNCLAS

BIXBE; SPORTS BRIBERY. 00:BQ

RE BUTEL TO BQ DATED 9/11/80, AND BQ TEL TO HQ DATED
9/9/80.

REFERENCE BQ TELETYPE DATED 9/9/80 REVEALS THAT [REDACTED]

[REDACTED] DURING HIS 9/8/80 INTERVIEW WITH BUAGENTS; ADVISED HE

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(BC).

A SUBSEQUENT INTERVIEW OF [REDACTED] ON 9/12/80 AT

THE ORGANIZED CRIME STRIKE FORCE OFFICES IN NEW YORK REVEALED

60 SEP 22 1980

1cc RD
cc CID
pm 3:00
W

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

[Handwritten signature]

[Handwritten circled "b8"]

[Handwritten "172-275"]

[Handwritten "14"]

20 SEP 16 1980

[REDACTED]

PAGE TWO UNCLAS

THAT [REDACTED]

b6
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INVOLVING PROPOSED GAME FIXING AT B.C.

ON 9/8/80, [REDACTED] WAS ALSO INTERVIEWED, HOWEVER,
DENIED ANY INVOLVEMENT IN CAPTIONED MATTER.

ON 9/10/80, SFA [REDACTED] ISSUED A SUBPOENA FOR
[REDACTED] TO APPEAR IN THE UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF NEW YORK ON [REDACTED]

COPY OF SUBPOENA IS BEING FACSIMILED TO THE ATTENTION
OF SA [REDACTED] PITTSBURGH OFFICE.

LEAD

PITTSBURGH AT [REDACTED] PA.; PITTSBURGH IS REQUESTED
TO EXECUTE SUBPOENA FOR [REDACTED]

ALL RECEIVING OFFICES ARE REMINDED OF THE HIGHLY SENSITIVE
NATURE OF THIS INVESTIGATION AND ITS POTENTIAL AS A NEWS STORY.
IT IS REQUESTED THAT ALL LEADS CONDUCTED SHOULD BE HANDLED IN A
DISCREET AND CAUTIOUS MANNER SO AS NOT TO PRESENT ANY UNNECES-
SARY MEDIA INQUIRIES.

BT

BS0016 2542148Z

OO HQ BQ NK NH PG

DE BS

O 101940Z SEP 80

FM BOSTON (172-83)

TO DIRECTOR IMMEDIATE

BROOKLYN-QUEENS (172-178) IMMEDIATE

NEWARK (172-75) IMMEDIATE

NEW HAVEN IMMEDIATE

PITTSBURGH IMMEDIATE

BT

UNCLAS

~~BI~~ ~~BE~~

~~BI~~; SPORTS BRIBERY.

RE BROOKLYN-QUEENS TELETYPES TO THE DIRECTOR, SEPTEMBER 5,
AND SEPTEMBER 9, 1980.

ON SEPTEMBER 8, 1980, SAC LAWRENCE SARHATT, SUPV. [REDACTED] AND
SA [REDACTED] WITH BOSTON COLLEGE [REDACTED]

[REDACTED] IT SHOULD BE
NOTED [REDACTED] BC OFFICIALS WERE INFORMED
THAT THE BUREAU WAS CONDUCTING A SPORTS BRIBERY INVESTIGATION
BASED UPON ALLEGATIONS THAT MEMBERS OF THE 1978-1979
BASKETBALL TEAM, [REDACTED]

SHAVED

20 SEP 12 1980

RECEIVED
TELETYPE UNIT

10 SEP 80 22 11z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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b7C

PAGE TWO BS 172-83 UNCLAS

POINTS DURING THAT SEASON AND THAT THE AFOREMENTIONED PLAYERS WERE BEING INTERVIEWED ON SEPTEMBER 8, 1980 RE THIS MATTER.

[REDACTED] AWARE OF THE SENSITIVE NATURE OF THIS INFORMATION, OFFERED THEIR COOPERATION AND THAT OF THE ATHLETIC DEPARTMENT.

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ON SEPTEMBER 8, 1980, AND SUBSEQUENT TO RECEIPT OF RESULTS OF INTERVIEWS [REDACTED]

[REDACTED] AND SA [REDACTED] OF THE ALLEGATIONS DISCUSSED HEREINBEFORE. [REDACTED] HAD NO INDICATION FROM THE CONDUCT OF ANY PLAYER ON OR OFF THE COURT DURING THE 78-79 SEASON THAT POINTS WERE SHAVED OR GAMES FIXED. [REDACTED]

[REDACTED]

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INVESTIGATION. [REDACTED] OFFERED HIS COOPERATION [REDACTED]

[REDACTED]
ON SEPTEMBER 9, 1980, [REDACTED] ADVISED

THAT [REDACTED]

[REDACTED]
[REDACTED] HAD BEEN INFORMED OF THE BUREAU'S INVESTIGATION
AND THE SENSITIVE NATURE OF SAME. [REDACTED]

[REDACTED] DECISION TO TAKE THE AFOREMENTIONED INDIVIDUALS
INTO HIS CONFIDENCE IN ORDER TO DISCUSS THE IMPACT THIS MATTER
COULD POSSIBLY HAVE ON THE SCHOOL AND ITS OVERALL ATHLETIC PROGRAM.

PAGE FOUR BS 172-83 UNCLAS

ON SEPTEMBER 9, 1980, [REDACTED]

b6
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[REDACTED] WAS INTERVIEWED BY BUREAU AGENTS. [REDACTED]

EMPHATICALLY DENIED HAVING EVER BEEN APPROACHED BY [REDACTED]

ANY INDIVIDUAL RE SHAVING POINTS OR FIXING GAMES. [REDACTED]

THAT [REDACTED] MADE IT VIRTUALLY IMPOSSIBLE

FOR ANY ONE PLAYER TO CONTROL A GAME. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON SEPTEMBER 9, 1980, [REDACTED]

[REDACTED] ADVISED THAT SOMETIME DURING

PAGE FIVE BS 172-83 UNCLAS

THE 78-79 BASKETBALL SEASON, [REDACTED] TOLD [REDACTED] IN CONFIDENCE,

THE FOLLOWING:

b6
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PAGE SIX BS 172-83 UNCLAS

[REDACTED] IF THERE WERE OTHER PLAYERS INVOLVED. [REDACTED] STATED
THAT [REDACTED] WAS PROBABLY INVOLVED BUT THIS WAS CONJECTURE
ON HIS PART.

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b7D

[REDACTED] STATED THAT [REDACTED]
[REDACTED]

ON SEPTEMBER 9, 1980, [REDACTED]

[REDACTED] WAS INTERVIEWED BY BUREAU AGENTS IN

[REDACTED] WAS TOLD THE SAME STORY IN CONFIDENCE

BY [REDACTED] AS WAS TOLD [REDACTED]
[REDACTED]

INVESTIGATION CONTINUING AT BOSTON.

BT

September 11, 1980

CRIMINAL INVESTIGATIVE DIVISION

BIXBE

Re Boston teletype dated 9/10/80 and note to Director dated 9/11/80.

Our Boston Office reported the results of their investigation into the allegations against Boston College (BC) basketball team concerning fixing of several basketball games during the 1978 - 79 season. SAC, Boston met with [redacted]

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[redacted] Both individuals apprised of FBI's sports bribery investigation re above allegations and that the involved former BC players [redacted] were interviewed on 9/8/80 by the FBI.

On 9/8/80, subsequent to receipt of results of interviews of [redacted] apprised of the facts in this case. [redacted] unable to furnish any data concerning that [redacted] players were involved in point shaving or fixing games during the pertinent 1978 - 79 season. He added that BC beat the point spread in most games during that period and [redacted] platoon system during games makes it virtually impossible for any one player to control the outcome of the game. However, he advised that [redacted]

[redacted] stated [redacted] would be made available to the FBI, [redacted]

On 9/9/80, [redacted] previously mentioned by [redacted] denied any contacts by anyone to fix BC games. He did recall that [redacted] following the 1978 - 79 season was seen driving [redacted] and had no idea where [redacted] obtained this car. On same date [redacted]

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Strike Force (SF)

pertaining to this matter. This meeting and review will be conducted on 9/11/80 at Boston.

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b7C

1 - Mr. Mullen
1 - Mr. Steel
1 - Mr. Revell
1 - Public Affairs
1 - Mr. Caro

AJV:ljf

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Serv.

Adm. Inv.

Ident.

Intell.

Laboratory

1 - Mr. McWeeney

1 - [redacted]

Off. Cong. & Public Affs.

Training

Off. of Cong. & Public Affs.

Off. of Cong. & Public Affs.

Off. of Cong. & Public Affs.

NOT SENT DIRECTLY ABOVE 9/10/80

SEP 30 1980

H

XJE GQD

BQ006 2491925Z

OO HQ BS-NK NH PG

DE BQ 06

O 051855Z SEPT 80

RECEIVED
TELETYPE UNIT

5 SEP 00 19 55z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM BROOKLYN/QUEENS (172-178) (P)

TO DIRECTOR IMMEDIATE

SACS, BOSTON (172-83) IMMEDIATE

NEWARK (172-75) IMMEDIATE

NEW HAVEN IMMEDIATE

PITTSBURGH IMMEDIATE

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

BIXBE; SPORTS BRIBERY; 00: BQ.

REBUREAUTELCALL TO BQ, FROM SA. [REDACTED] TO SUPERVISOR

[REDACTED] SEPTEMBER 4, 1980; BUREAU TEL TO BQ, SEPT-

EMBER 1, 1980.

ON MAY 21, 1980, [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	

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66 SEP 1980

221 E.C. 172-293-16
OC CTD
Fm 10/16
W

2 SEP 16 1980

PAGE FOUR

UNCLAS

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ON AUGUST 6, 1980, PITTSBURGH OFFICE TELEPHONICALLY ADVISED

THE BQMRA THAT

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PAGE FIVE UNCLAS

ON AUGUST 11, 1980, BOSTON ADVISED THAT A REVIEW OF BSFILE 172-83 REVEALED THAT ON MARCH 14, 1980, [REDACTED] ASSISTANT DIRECTOR OF ENFORCEMENT, NCAA, ADVISED THE BOSTON OFFICE THAT [REDACTED] FOR THE NEWARK STAR LEDGER, WAS IN RECEIPT OF INFORMATION INDICATING THAT THE 1979 BC BASKETBALL TEAM SHAVED POINTS. [REDACTED] INDICATED AT THAT TIME THAT [REDACTED] WAS IN THE PROCESS OF WRITING AN ARTICLE ALLEGING SAME. SUBSEQUENT INTERVIEW OF [REDACTED] BY THE NEWARK OFFICE REVEALED THAT HE HAD RECEIVED THIS INFORMATION FROM A BOOKIE WHOSE NAME HE REFUSED TO REVEAL. SAID BOOKIE ALLEGED THAT NY BOOKIES HAD SUFFERED BIG LOSSES ON BC BASKETBALL GAMES IN JANUARY AND FEBRUARY OF 1979. [REDACTED] STATED THAT HE HAD NOT CONDUCTED ANY ADDITIONAL INVESTIGATION ON HIS PART TO CORROBORATE THIS INFORMATION, NOR DOES HE INTEND TO WRITE A STORY ON IT.

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ON THIS SAME DATE, BOSTON ADVISED THAT [REDACTED] [REDACTED] GRADUATED [REDACTED] AND [REDACTED] IN THE CLASS OF 1980.

ON AUGUST 12, 1980, [REDACTED] WAS INTERVIEWED IN NY, AND [REDACTED]

[REDACTED] RECALLS GOING TO THE GAME IN BOSTON AND BEING ADVISED OF

PAGE SIX UNCLAS

THE FIX BY [REDACTED]

ON SEPTEMBER 2, 1980, [REDACTED] (LNU), WAS IDENTIFIED AS BEING

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[REDACTED] DESCRIBED AS A WHITE MALE, [REDACTED] YEARS OLD,

[REDACTED] TELEPHONE NUMBER [REDACTED] IS ALSO

XELIEVED TO BE [REDACTED]

ON SEPTEMBER 4, 1980, [REDACTED] APPEARED AT THE BQMRA

WITH HIS ATTORNEY, [REDACTED] AT WHICH TIME HE WAS PERMITTED

TM [REDACTED]

BQ007 2491940Z

OO HQ BS NK NH PG

DE BQ 07

O 051855Z SEPT 80

FM BROOKLYN/QUEENS (172-178) (P)

TO DIRECTOR IMMEDIATE

SACS, BOSTON (172-83) IMMEDIATE

NEWARK (172-75) IMMEDIATE

NEW HAVEN IMMEDIATE

PITTSBURGH IMMEDIATE

BT

UNCLAS

FINAL SECTION OF TWO SECTIONS

BIXBE; SPORTS BRIBERY; 00: BQ.

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[REDACTED] IMPLICATE [REDACTED] IN SEVERAL OTHER FEDERAL VIOLATIONS

WHICH THE ORGANIZED CRIME STRIKE FORCE, EDNY IS PREPARED TO
PROSECUTE. AS OF THIS TIME, THERE HAS BEEN NO DECISION BY [REDACTED]

[REDACTED] HOWEVER, IT IS ASSISTANT CHIEF
PROSECUTOR [REDACTED] OPINION THAT [REDACTED]

[REDACTED]
[REDACTED]
ADVISED THAT HE WILL CONTACT AUSA [REDACTED] ON SEPTEMBER 8, 1980,
WITH A DECISION REGARDING [REDACTED]

IN ADDITION, SUBSEQUENT INVESTIGATIONS BY THE PITTSBURGH,
NEWARK AND NEW HAVEN OFFICES HAVE DISCREETLY CONFIRMED THE
RESIDENCE OF [REDACTED] RESPECTIVELY.

PAGE TWO UNCLAS

ON SEPTEMBER 4, 1980, AUSA [REDACTED] ISSUED A SUBPOENA FOR ALL SIGNATURE CARDS, BILLS, RECEIPTS, TELEPHONE RECORDS AND ANY OTHER DOCUMENTS FOR ONE [REDACTED] AND GUESTS FROM THE SHERATON BOSTON HOTEL.

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COPY OF SUBPOENA IS BEING FACSIMILED TO THE ATTENTION OF SA [REDACTED] BOSTON FIELD OFFICE.

IT IS THE INTENTION OF THE BQMRA TO CONDUCT SIMULTANEOUS INTERVIEW OF [REDACTED] THESE INTERVIEWS WILL BE TELEPHONICALLY COORDINATED BY SUPERVISOR [REDACTED] AT BQMRA (BQ-4).

IN LIGHT OF THE ABOVE, IT IS NOTED THAT THE INTERVIEWS WITH [REDACTED] ARE EXTREMELY IMPORTANT TO THE SUCCESS OF THIS INVESTIGATION. ADDITIONALLY, IT IS APPARENT THAT THESE INTERVIEWS ARE HIGHLY SENSITIVE AND REQUIRE THE INTERVIEWING AGENT TO HAVE A COMPLETE KNOWLEDGE OF THE CASE. AUSA [REDACTED] STRIKE FORCE, EDNY, THE BQ CASE AGENT AND SUPERVISOR HAS DISCUSSED THE NATURE AND STRUCTURE OF THESE INTERVIEWS AND FEEL THAT IT IS EXTREMELY IMPORTANT AS TO THE TIMING OF QUESTIONS, THE EXECUTION OF WAIVER OF RIGHTS AND THE PSYCHOLOGICAL MAKE UP OF THE QUESTIONS DELIVERED. IN LIGHT

PAGE THREE UNCLAS

OF THIS, BQMRA AS WELL AS AUSA [REDACTED] FEEL IT WOULD BE ADVANTAGEOUS FOR A BQ AGENT THOROUGHLY FAMILIAR WITH THIS INVESTIGATION TO JOIN AN SA FOR THE FIELD OFFICES IN QUESTION DURING THESE INTERVIEWS. SACS, BQMRA, PITTSBURGH, AND NEW HAVEN CONCUR.

b6
b7C
b7D

IT IS REQUESTED THAT THE BUREAU AUTHORIZE THE FOLLOWING TRAVEL OF BQMRA AGENTS TO ACCOMPLISH THIS PURPOSE.

1. SA [REDACTED] TO [REDACTED] TO AID IN INTERVIEW OF [REDACTED]
2. SA [REDACTED] TO [REDACTED] TO AID IN THE INTERVIEW OF [REDACTED]
3. SA [REDACTED] TO [REDACTED] TO AID IN THE INTERVIEW OF [REDACTED]

BQ WILL COORDINATE SIMULTANEOUS INTERVIEWS OF THESE SUBJECTS ON MONDAY, SEPTEMBER 8, 1980.

UACB, THE AGENTS WILL TRAVEL TO THE RESPECTIVE FIELD OFFICES/ RAS FOR THE ABOVE PURPOSE IN TIME TO BE PREPARED FOR THESE INTERVIEWS.

N

PAGE FOUR UNCLAS

LEADS:

BOSTON, AT BOSTON, MASSACHUSETTS. 1. ADVISE [REDACTED]

[REDACTED] OF BUREAU'S

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PRESENT INVESTIGATION REGARDING ALLEGATIONS THAT MEMBERS OF
BC BASKETBALL TEAM 1978-79 SEASON MAY HAVE BEEN INVOLVED IN POINT
SHAVING SCHEME. IT IS REQUESTED THAT [REDACTED]

2. EXECUTE SUBPOENA AT SHERATON, BOSTON, AND FURNISH DOCUMENTS
TO BQMRA.

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[REDACTED] AT [REDACTED]

WILL CONDUCT INTERVIEW OF
[REDACTED]

[REDACTED] AT [REDACTED]

WILL CONDUCT INTERVIEW

OF [REDACTED]

PAGE FIVE UNCLAS

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[REDACTED] WILL CONDUCT
INTERVIEW OF [REDACTED]

2. WILL CONDUCT INTERVIEW OF [REDACTED]

ALL RECEIVING OFFICES ARE REMINDED OF THE HIGHLY SENSITIVE
NATURE OF THIS INVESTIGATION AND ITS POTENTIAL AS A NEWS
STORY. IT IS REQUESTED THAT ALL LEADS CONDUCTED SHOULD
BE HANDLED IN A DISCREET AND CAUTIOUS MANNER SO AS NOT
TO PRESENT ANY UNNECESSARY MEDIA INQUIRIES.

BT

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2491950 HQ ZW 2/MH

RECEIVED
TELETYPE UNIT

5 SEP 80 19 55z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

00006 2431925Z

CO HQ BS BK WH PG

DE BQ 05

O 031855Z SEPT 80

FM BROOKLYN/QUEENS (172-178) (P)

TO DIRECTOR IMMEDIATE

SACS, BOSTON (172-83) IMMEDIATE

NEWARK (172-75) IMMEDIATE

NEW HAVEN IMMEDIATE

PITTSBURGH IMMEDIATE

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

SIXTH; SPORTS BRIBERY; OO: BQ.

REBUREAU TELECALL TO BQ, FROM SA [REDACTED] TO SUPERVISOR

[REDACTED] SEPTEMBER 4, 1980; BUREAU TEL TO BQ, SEPTEMBER 31, 1980.

ON MAY 21, 1980, [REDACTED]

③ these ci
national impact and in
several offices should
to attention of HQ on a
early date. During 120,
this should be brought to a
of Sup. Pers. Let's talk th

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BQ007 2531935Z

00 HQ BS NK NH PG

DE BQ 07

0 091930Z SEPT 80

FM BROOKLYN/QUEENS (172-178) (P)

TO DIRECTOR IMMEDIATE

SACS, BOSTON IMMEDIATE

NEWARK (INFO) IMMEDIATE

NEW HAVEN (INFO) IMMEDIATE

PITTSBURGH (INFO) IMMEDIATE

BT

UNCLAS

BIXBE; SPORTS BRIBERY; 00: BQ.

REBQTEL TO BUREAU, SEPTEMBER 5, 1980; BQTELCALL TO BUREAU
FROM SUPERVISOR [REDACTED] TO SUPERVISOR [REDACTED] SEPTEMBER 8,
1980; BUREAU TELCALL TO BQ FROM SUPERVISOR [REDACTED] TO SAC
SHARP, SEPTEMBER 9, 1980.

ON SEPTEMBER 8, 1980, SIMULTANEOUS INTERVIEWS WERE CONDUCTED
OF [REDACTED] IN
THEIR RESPECTIVE FIELD OFFICES. A PRELIMINARY REVIEW OF THEIR
INTERVIEWS INDICATE THAT [REDACTED]

RECEIVED
TELETYPE UNIT

9 SEP 80 20 08z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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16 SEP 16 1980

64 SEP 20 1980

172-293-11

PAGE TWO

UNCLAS

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] ADVISED THAT [REDACTED]

[REDACTED] ALSO ADMITS TO THE

[REDACTED] AT A LATER DATE, AT WHICH TIME [REDACTED]

[REDACTED] FURTHER ADVISED
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

PAGE THREE UNCLAS

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[REDACTED]

ON THIS SAME DATE, [REDACTED] WAS INTERVIEWED AT WHICH TIME

HE [REDACTED]

[REDACTED] REFUSED TO SAY MUCH MORE REGARDING BC
WITHOUT FIRST CONSULTING WITH HIS ATTORNEY. [REDACTED] ATTORNEY
HAS SINCE BEEN IN CONTACT WITH SFA [REDACTED] SFA [REDACTED]

[REDACTED] OPINION IS THAT [REDACTED] GIVEN TIME TO
CONSULT WITH HIS ATTORNEY.

IN ADDITION, SUBPOENAS FOR [REDACTED]

[REDACTED] WERE EXECUTED WITH A RETURN DATE OF SEPTEMBER 10, 1980,
AT EDNY.

N
PAGE FOUR UNCLAS

ON SEPTEMBER 8, 1980, [REDACTED] WAS
ALSO INTERVIEWED HOWEVER, DENIED ANY INVOLVEMENT IN CAPTIONED MATTER.
IT SHOULD BE NOTED THAT THE INITIAL INTERVIEWS OF [REDACTED]

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[REDACTED]
[REDACTED] THE BQMRA IS PREPARED AT A
LATER DATE TO CONDUCT SUBSEQUENT INTERVIEWS OF THOSE INVOLVED IN
ORDER TO CLARIFY THE EVENTS.

THE BQMRA ALSO ANTICIPATES THE INTERVIEWS OF THE ENTIRE
BASKETBALL SQUAD WHO ATTENDED BC DURING THE 1978-79 SEASON. THIS
WILL ALSO BE CONDUCTED AT A LATER DATE.

LEADS:

BOSTON, AT BOSTON, MASSACHUSETTS. WILL ADVISE [REDACTED]

[REDACTED] OF BC OF POINT SHAVING SCHEME DURING 1978-79 SEASON AND
ELICIT HIS COOPERATION.

2. WILL INTERVIEW [REDACTED]

[REDACTED] REGARDING HIS KNOWLEDGE AND/OR PARTICIPATION IN THIS MATTER.

3. WILL INTERVIEW [REDACTED]

REGARDING HIS KNOWLEDGE OF [REDACTED] PARTICIPATION IN THIS
MATTER.

PAGE FIVE UNCLAS

NEW YORK (BQ). WILL MAINTAIN CONTACT WITH SFA [REDACTED]

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[REDACTED]

ALL RECEIVING OFFICES ARE AGAIN REMINDED OF THE HIGHLY SENSITIVE NATURE OF THIS INVESTIGATION. IT IS REQUESTED THAT ALL LEADS CONDUCTED SHOULD BE HANDLED IN A DISCREET AND CAUTIOUS MANNER SO AS NOT TO PRESENT ANY UNNECESSARY MEDIA INQUIRIES.

BT

#

CRIMINAL INVESTIGATIVE DIVISION

Re BQ/MRA teletype dated 9/5/80.

BQ/MRA presently investigating allegations against Boston College (BC) basketball team concerning fixing of several basketball games during the 1978 - 79 season. This college basketball fixing case currently involves three former BC players [REDACTED]

[redacted] allegedly arranged initial meeting in Boston with these players where plans were made to fix several BC basketball games. BQ/MRA preliminary review of above interviews indicates the above three former BC players [redacted]

requested to consult his attorney who has been in contact with Strike Force Attorney (SFA) [REDACTED] opined that [REDACTED]

1 - Mr. Mullen
1 - Mr. Steel
1 - Mr. Revell
1 - Public Affairs

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Legal Coun.

Plan. & Insp

Rec. Mgmt.

Tech. Serv.

Training

Off. of Cong

AJV:ljf

September 8, 1980

CRIMINAL INVESTIGATIVE DIVISION

BIXBE

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b7F

Brooklyn Queens/MRA investigating allegations against Boston College (BC) basketball team concerning fixing of several basketball games during the 1978 - 79 season. This Sports Bribery investigation based on information [redacted]

[redacted] Hill involved in this basketball fixing case with [redacted]

[redacted], James Burke (a close associate of [redacted] and believed to be the mastermind behind the Lufthansa robbery) and [redacted]

This college basketball fixing case involves three BC players [redacted] all subsequently graduated from BC. [redacted]

BQ/MRA has been successful in corroborating above information and plans to conduct simultaneous interviews of former BC players [redacted] on Monday, 9/8/80. Contact will be made 9/8/80 with BC officials regarding above allegations and the confidentiality of this investigation.

- 1 - Mr. Mullen
- 1 - Mr. Steel
- 1 - Mr. Revell
- 1 - Public Affairs
- 1 - Mr. Caro
- 1 - Mr. McWeeney
- 1 - [redacted]

APPROVED: [signature]

Director [signature]

Exec. AD-Adm. [signature]

Exec. AD-Inv. [signature]

Exec. AD-LES [signature]

Adm. Serv. [signature]

Crim. Inv. [signature]

Ident. [signature]

Intell. [signature]

Laboratory [signature]

Legal Coun. [signature]

Plan. & Insp. [signature]

Rec. Mgnt. [signature]

Tech. Servs. [signature]

Training [signature]

Off. of Cong. & Public Affs. [signature]

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AJV:ljf

140

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1	4
9/11/80	UNCLAS E F T O
PRIORITY	
#F149PP BS. BQ. NK. NH. PGDE HQ. H0149. #H04EPP 112145*Z*5Z. SE0*P. 80	
FM DIRECTOR FBI	
TO FBI BOSTON {172-83} PRIORITY	
FBI BROOKLYN-QUEENS/MRA {172-178} ROUTINE	
FBI NEWARK {172-75} PRIORITY	
FBI NEW HAVEN PRIORITY	
FBI PITTSBURGH PRIORITY	
BT	
UNCLAS E F T O	
BIXBE: RICO; SPORTS BRIBERY; 00: BROOKLYN-QUEENS/MRA.	
RE BROOKLYN-QUEENS TELETYPE DATED SEPTEMBER 9, 1980; BOSTON TELETYPE DATED SEPTEMBER 10, 1980; AND BUTELCAL TO BOSTON SEPTEMBER 11, 1980.	
FOR INFORMATION TO ASSIST ALL OFFICES IN THIS INVESTIGATION, IT IS RECOMMENDED THAT DURING INTERVIEWS OF ANY POSSIBLE SUBJECTS OR WITNESSES EMPHASIS SHOULD BE PLACED IN REGARD TO: 1) THE PERSON'S POSITION RELATIVE TO THE GAME OR THE BOSTON COLLEGE (BC) BASKETBALL TEAM. 2) WHETHER THE INDIVIDUAL BET ON ANY SPECIFIC	
DO NOT TYPE MESSAGE BELOW THIS LINE	
APPROVED BY: <i>[Signature]</i>	DATE: 9/11/80
ROOM: 3058/6	FILED: <i>[Signature]</i>

- 1 - MR. CARO
1 - MR. MCWEENEY
1 - DIVISION 7
1 - [REDACTED] GAMBLING SUBUNIT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

SEP 12 1980

172-293-18
SEP 12 1980

59 SEP 30 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

IPGE**PAGE TWO DE HQ 0149 UNCLAS E F T O

20 GAMES AND WITH WHOM? 3} WHETHER THE INDIVIDUAL HAD KNOWLEDGE
18 THAT PLAYERS OR TEAM STAFF EMPLOYEES ASSOCIATED WITH KNOWN
16 GAMBLERS OR BOOKMAKERS? 4} WHETHER ANY INDIVIDUALS CONNECTED WITH
14 THE TEAM WERE USING OR INVOLVED IN ANY FORM OF DRUGS OR
12 NARCOTICS? 5} WHETHER PLAYERS, TEAM STAFF MEMBERS OR SCHOOL
10 ASSOCIATES WERE LIVING ABOVE THEIR MEANS OR WERE OVERLY IN DEBT
8 DUE TO THEIR SOCIAL OR GAMBLING HABITS? 6} WHETHER ANY
INDIVIDUAL CONNECTED WITH THE TEAM WAS FURNISHING TO OUTSIDERS
ANY TIPS, KEY INFORMATION OR CLUES INVOLVING PRE GAME PLANS?
7} THE IDENTITY OF ANY KNOWN OR UNKNOWN "SPORTS BUFFS" WHO
CLOSELY ASSOCIATED THEMSELVES WITH THE TEAMS' ACTIVITIES BOTH
ON AND OFF THE CAMPUS? THESE SO CALLED SPORTS CHARACTERS MAY
BE A DIRECT LINE TO ORGANIZED CRIME FIGURES, INCLUDE ALUMNI AND
BOOSTER CLUB GROUPS.

6 IN PAST SPORTS BRIBERY INVESTIGATIONS, CERTAIN INTERVIEWS
4 WERE MOST SUCCESSFUL WHEN CONTACT WAS MADE WITH LOWER ECHELON
COLLEGE ATHLETIC STAFF PERSONNEL, SUCH AS CLERICAL EMPLOYEES.

2 IT IS SUGGESTED THAT ALL INVESTIGATIVE LEADS WILL BE
CAREFULLY COORDINATED BY BROOKLYN-QUEENS/MRA TO INSURE THAT
INITIAL INTERVIEWS ALONG WITH SUBSEQUENT FOLLOW-UPS WILL BE

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6
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PAGE

3

CONTINUATION SHEET

PAGERITTHREE DE HQ 0149 UNCLAS E F T O

THOROUGH AND COMPLETE. THE FBI SHOULD MAINTAIN CONTROL OF
INVESTIGATIVE LEADS AND CAREFUL CONSIDERATION SHOULD BE USED
REGARDING PREMATURE GRAND JURY PROBES WHICH MAY WEAKEN
INTERVIEWS OF POTENTIAL KEY WITNESSES BY THE FBI.

BOSTON WILL THOROUGHLY INVESTIGATE ALLEGED FACTS CONCERNING

LABORATORY DIVISION, FBIHQ

WILL EXPEDITIOUSLY CONDUCT AN OVERALL ANALYSIS BY THE
GAMBLING SUBUNIT CONCERNING ALL BASKETBALL GAMES PLAYED BY BC
DURING THE 1978-79 SEASON. THE RESULTS OF THIS ANALYSIS
SHOULD BE SET OUT ON A GAME BY GAME BASIS, INCLUDING EACH
PLAYER'S PERFORMANCE AND THE EFFECT OF SAME ON THE VARIOUS TYPES
OF WAGERING INVOLVED. INCLUDE NAMES OF OPPOSING PLAYERS AND THE
RESULTS OF THEIR INDIVIDUAL GAME EFFORTS.

UPON COMPLETION OF SPECIFIC GAMES, IMMEDIATELY FURNISH
RESULTS TO BROOKLYN-QUEENS/MRA TO ASSIST IN FUTURE INTERVIEWS
AND FOR POSSIBLE LEAD MATERIAL. ANY POLYGRAPH RESULTS FROM
FIELD OFFICES WILL BE EXPEDITIOUSLY HANDLED.

ALL OFFICES SHOULD FURNISH THE ABOVE SUBUNIT ANY ADDITIONAL
INFORMATION WHICH MAY ASSIST IN THEIR ANALYSIS.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

~~PAGE FOUR~~ DE HQ 0145 UNCLAS E F TO * 0

ALL OFFICES CONTINUE TO HANDLE INVESTIGATIVE LEADS IN A

20 DISCREET MANNER DUE TO THE SENSITIVE NATURE OF THIS CASE.

18 BT

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PAGE FIVE

UNCLAS E F T O

PRIORITY

NOTE:

BQ/MRA presently investigating sports bribery investigation concerning allegations concerning fixed BC basketball games during 1978-79 college season. This investigation mainly involves the possibility that at least three BC basketball players were involved in these college basketball fix games.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

080

1	2	
9/16/80	UNCLAS E F T O	PRIORITY
#F080TTP BS BQ LVDE HQ H0080 #H0HE0P 161654Z SEP 80		
FM DIRECTOR, FBI		
TO FBI LAS VEGAS PRIORITY		
FBI BROOKLYN/QUEENS MRA {172-178} PRIORITY		
FBI BOSTON {172-83} PRIORITY		
BT		
UNCLAS E F T O		
BIXBE; RICO; SPORTS BRIBERY; 00: BROOKLYN QUEENS/MRA		
RE BUTELCAL SEPTEMBER 11, 1980, AND BUTELCAL {FBI		
LABORATORY} SEPTEMBER 15, 1980, TO LAS VEGAS.		
FOR INFORMATION LAS VEGAS, BROOKLYN QUEENS/MRA PRESENTLY		
INVESTIGATING SPORTS BRIBERY ALLEGATIONS CONCERNING BOSTON		
COLLEGE {BC} BASKETBALL GAMES DURING 1978 - 79 COLLEGE SEASON.		
FBIHQ, LABORATORY DIVISION PRESENTLY ASSISTING THIS		
INVESTIGATION THROUGH ANALYSIS BY THE GAMBLING SUB-UNIT		
CONCERNING ABOVE BASKETBALL GAMES. LABORATORY DIVISION HAS BEEN		
UNABLE TO LOCATE ANY LINE INFORMATION REGARDING BC BASKETBALL		
GAMES DURING 1978 - 79 COLLEGE SEASON. 172-293-19		
ADV:LJF {4}		9/16/80 3058/6

1 - DIVISION 7
ATTN: [REDACTED]

1 - MR. MCWEENEY
1 - [REDACTED]

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SEP 17 1980

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
SEP 16 1980

60 SEP 29 1980

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0080 UNCLAS E F T O~~

LAS VEGAS EXPEDITIOUSLY OBTAIN ABOVE LINE INFORMATION

20 AND FURNISH SAME TO LABORATORY DIVISION, GAMBLING SUB-UNIT TO
18 ASSIST IN THEIR ANALYSIS.

LAS VEGAS IS REQUESTED TO HANDLE THIS INVESTIGATIVE LEAD
16 IN A DISCREET MANNER DUE TO THE SENSITIVE NATURE OF THIS CASE.

BT

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PG006 2230Z

R HQ

DE PG

R 0222230Z SEP 80

RECEIVED
TELETYPE UNIT

27 SEP 80 22 35z

FF EFA I. ROAD
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Ch. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

FM PITTSBURGH (172-48) (P)

TO DIRECTOR ROUTINE

BQMRA (172-178) (BQ-4) ROUTINE

BOSTON (172-83) ROUTINE

BT

UNCLAS

ATTENTION SUPERVISOR [REDACTED] ROOM 3058

b6
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BIXBE; SPORTS BRIBERY; (OO: BROOKLYN QUEENS)

RE PITTSBURGH TELEPHONE CALL TO BQMRA ON SEPTEMBER 18, 1980.

TELEPHONE SUBSCRIBER INFORMATION REQUESTED IN REFERENCED

TELEPHONE CALL IS AS FOLLOWS:

[REDACTED] A PUBLISHED NUMBER, INSTALLED SOMETIME PRIOR
TO 1978, LISTED TO [REDACTED]

[REDACTED] A NON-PUBLISHED TELEPHONE NUMBER,
INSTALLED [REDACTED] LISTED TO [REDACTED]

[REDACTED] IT SHOULD BE NOTED THAT THIS NUMBER [REDACTED]
WAS CHANGED TO ANOTHER NON-PUBLISHED NUMBER [REDACTED] ON 72-293-20

59 SEP 23 1980

1cc & W
OC CID
Rm 3056
a

3 SEP 24 1980

PAGE TWO,

PG 172-48,

UNCLAS

[REDACTED]

IS ALSO LISTED AS THE SUBSCRIBER TO

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THE NEW NON-PUBLISHED NUMBER.

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BQ0005 2662359Z

PP HQ BS PG

DE BQ

P 222359Z SEPT. 80

RECEIVED
TELETYPE UNIT

27 SEP 80 00 16z

FM *W* BROOKLYN/QUEENS (172-178) (P)
TO DIRECTOR PRIORITY COMMUNICATIONS SECTION

SACS, BOSTON PRIORITY

PITTSBURGH PRIORITY

BT

UNCLAS

6 BIXBE; SPORTS BRIBERY; 00: BQ.

REBQTEL CALL TP PG FROM SA [] TO SA [] SEPTEMBER 18,
1980; BQTEL TO BUREAU, SEPTEMBER 9, 1980.

DURING [] INITIAL INTERVIEW OF []

HE STATED []

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Cong. & Public Affs.	
Off. Liaison & Int. Affs.	
Director's Sec'y	

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*1cc DD
6c CID
for 3051
ar*

172-293-21

3 SEP 24 1980

59 SEP 30 1980

*cc to Luro
for info.*

PAGE TWO UNCLAS

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THE DATE OF WHICH RECEIPT HE WAS UNCERTAIN. [REDACTED]

[REDACTED]

WITH THE ABOVE IN MIND, SFA [REDACTED] ISSUED A SUBPOENA
ON [REDACTED] FOR PITTSBURGH, FOR ALL RECORDS [REDACTED]

[REDACTED]

[REDACTED]

A COPY OF THE SUBPOENA IS BEING FACSIMILED TO THE ATTENTION
OF SA [REDACTED] PITTSBURGH FIELD OFFICE.

LEADS:

PITTSBURGH, AT PITTSBURGH, PENNSYLVANIA. PITTSBURGH IS REQUESTED
TO EXECUTE SUBPOENA AND FORWARD RESULTS TO THE BQMRA.

ALL RECEIVING OFFICES ARE REMINDED OF THE HIGHLY SENSITIVE
NATURE OF THIS INVESTIGATION AND ITS POTENTIAL AS A NEWS STORY. IT
IS REQUESTED THAT ALL LEADS CONDUCTED BE HANDLED IN A DISCREET AND
CAUTIOUS MANNER SO AS NOT TO CAUSE ANY UNNECESSARY MEDIA INQUIRIES.

BT

#

PG005 260 2227Z

P HQ BS O BQ

DE PG

P 0162227Z SEP 80

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TELETYPE UNIT

16 SEP 80 22 40z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm.	_____
Exec AD-Inv.	_____
Exec AD-LES	_____
Asst Dir:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison	_____
& Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM PITTSBURGH (172-48) (P)

TO DIRECTOR PRIORITY

BOSTON (172-83) PRIORITY

BROOKLYN QUEENS (172-178) IMMEDIATE

BT

UNCLAS

BIXBE; RICO - SPORTS BRIBERY, (OO: BROOKLYN QUEENS)

RE BOSTON TELETYPE TO BUREAU, BROOKLYN QUEENS, AND PITTSBURGH,
DATED SEPTEMBER 12, 1980.

TELEPHONE SUBSCRIBER INFORMATION REQUESTED IN REFERENCED
TELETYPE IS AS FOLLOWS:

[REDACTED] A PUBLISHED NUMBER, INSTALLED [REDACTED]
LISTED TO [REDACTED]

TELEPHONE NUMBER [REDACTED] NON-PUBLISHED NUMBER, INSTALLED

[REDACTED] LISTED TO [REDACTED]

[REDACTED]; TELEPHONE NUMBER [REDACTED] NON-PUBLISHED

NUMBER, DISCONNECTED DECEMBER 26, 1978, LISTED TO [REDACTED]

15 SEP 22 1980

60007021980

lec DQ
DC CID
Pm 3016
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See 9/30/80 POC 172-293

ORGANIZED CRIME
SECTION

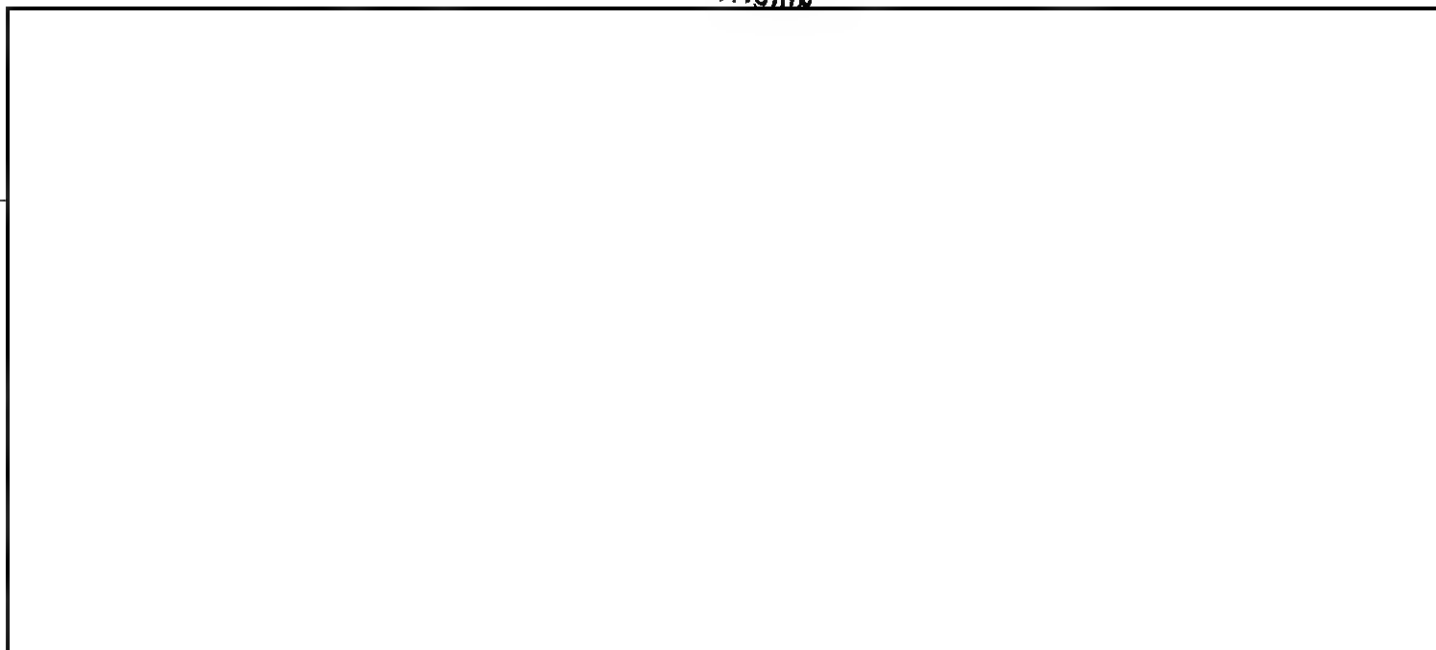
BACK OF PAGE

SEP 17 7 12 AM '80

SEP 16 8 09 PM '80

F. B. I.
U. S. DEPT. OF JUSTICE

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION



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b7c

AL

INVESTIGATIVE (155-15) LANE 1-12

CEIC (155-15) BEICOLIA

IN INVESTIGATIVE BEICOLIA

EX LILL. LOR (155-40) (1)

B. 1-155-15 LANE 1-12

AL

1-155-15

1-155-15

PAGE TWO,

PG 172-48,

UNCLAS

[REDACTED] PA, [REDACTED] TELEPHONE NUMBER [REDACTED]

PUBLISHED NUMBER, INSTALLED [REDACTED] LISTED TO LINCOLN CIVIC CLUB, 2051 MONONGAHELA AVE., PITTSBURGH, PA, 15218.

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FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

[REDACTED] RESIDES [REDACTED]

[REDACTED] TELEPHONE

SUBSCRIBER INFORMATION REFLECTS THAT [REDACTED] MAINTAINS A NON-PUBLISHED TELEPHONE NUMBER [REDACTED] THAT WAS INSTALLED ON [REDACTED] DURING THE PERIOD WHEN THE SPORTS BRIBES WERE PAID. ON [REDACTED]

BASED ON [REDACTED] AND DEA INVESTIGATIVE REPORTS,

[REDACTED] HAVE BEEN SEEN DRIVING THE FOLLOWING VEHICLES:

[REDACTED]
YEAR UNKNOWN. [REDACTED] A NON DESCRIPT VEHICLE BEARING [REDACTED] HAS [REDACTED]

IDENTIFIED AS [REDACTED] NO FURTHER INFORMATION AVAILABLE ON FAMILY MEMBERS.

[REDACTED] [REDACTED]

PAGE THREE,

PG 172-48,

UNCLAS

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[REDACTED]
[REDACTED]
[REDACTED] WAS LISTED AS

[REDACTED]
DURING 1971, [REDACTED] WAS CONVICTED OF [REDACTED] IN

[REDACTED] ALL OF WHOM ARE FROM THE [REDACTED] AREA.

[REDACTED] LISTED HIS RESIDENCE AT THAT TIME AS BEING [REDACTED]
[REDACTED]

PAGE FOUR,

PG 172-48,

UNCLAS

INVESTIGATION IS CONTINUING.

BT

#

2602237 HQ 1/SB

BQ002 2681725Z

OO HQ AL

DE BQ 02

O 241730Z SEPT 80

FM BROOKLYN-QUEENS (172-178) (P)

TO DIRECTOR, FBI
SAC, ALBANY
BT
UNCLAS

RECEIVED
FLETYPE UNIT

PRIORITY
OF INVC. CL. AT ON
COMMUNICATIONS SECTION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
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Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Director's Sec'y	

BIXBE; SPORTS BRIBERY; OO:BQ.

REALTELCALL TO BQ FROM SA [] TO SA [] SEPTEMBER 23, 1980, BQAIRTEL TO DIRECTOR, SEPTEMBER 16, 1980.

PRELIMINARY INTERVIEW OF []

[] BY SYRACUSE AGENTS REVEALED []

[] TO APPEAR BEFORE FGJ, EDNY,

ON []

A COPY OF THE SUBPOENA IS BEING FACSIMILED TO THE ATTENTION OF SA [] ALBANY DIVISION AT SYRACUSE. ADDITIONALLY, A COPY OF AN AGREEMENT BETWEEN STRIKE FORCE, EDNY, AND [] IS ALSO BEING FACSIMILED. SAID AGREEMENT STIPULATES EDNY'S INTENTION [] THIS INVESTIGATION.

ALL RECEIVING OFFICES ARE REMINDED OF THE HIGHLY SENSITIVE

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60 OCT 03 1980

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DC []
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12-273-23

1 SEP 29 1980

PAGE TWO .

UNCLAS

NATURE OF THIS INVESTIGATION AND ITS POTENTIAL AS A NEWS STORY.
IT IS REQUESTED THAT ALL LEADS CONDUCTED BE HANDLED IN A DISCREET
AND CAUTIOUS MANNER SO AS NOT TO CAUSE ANY UNNECESSARY MEDIA
INQUIRIES.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/16/80

TO: DIRECTOR, FBI

FROM: SAC, BQMRA (172-178) (P)

SUBJECT: BIXBE
 SPORTS BRIBERY
 (OO: BQ)

172-293-16 172-293-17
 ReBQtel to Bureau, 9/5/80, 9/9/80; BStel to Bureau,
 9/12/80. 172-293-15

Enclosed for Albany Office is a copy of each referenced
 BQ memo, dated 9/5/80 and 9/9/80.

For the information of Albany, referenced memos, dated
 9/5/80 and 9/9/80, summarize the events as they have occurred in
 captioned case since its inception.

On 9/8/80, [redacted] during his interview, advised
 that [redacted]

On this same date, [redacted] the following
 information regarding [redacted] advised that [redacted]

It is believed as of this date that [redacted]
 have been the recipient of [redacted] and in fact may still
 have it in [redacted] possession.

2- Bureau ([redacted])
 2- Albany (Encls. 2)
 2- Boston (INFO)
 2- Pittsburgh (INFO)
 1- BQMRA

ELG:lxp
 (10)

Approved: *S/R*

Transmitted

(Number)

(Time)

Per *SJA*

BQ 172-178

LEADS:

ALBANY

AT SYRACUSE, NEW YORK. Albany Office is requested to locate and interview [redacted] regarding [redacted] knowledge of the point shaving scheme at BC and the fact surrounding the [redacted] believed to be in [redacted] possession.

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All receiving offices are reminded of the highly sensitive nature of this investigation. It is requested that all leads conducted should be handled in a discreet and cautious manner so as not to present any unnecessary media inquiries.

BQ0009 2622125

RECEIVED
TELETYPE UNIT

18 SEP 80 21 34z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PP HQ BS PG

DE BQ

P 182100Z SEP 80

FM BROOKLYN/QUEENS MRA (172-178) P

TO DIRECTOR PRIORITY

BOSTON PRIORITY

PITTSBURGH PRIORITY

BT

UNCLAS E F T O

BIXBE; SPORTS BRIBERY, OOBROOKLYN/QUEENS

RE BQMRA TELEPHONE CALL TO BOSTON FROM SA [REDACTED] TO SA

[REDACTED] SEPTEMBER 17, 1980; BQMRA TELEPHONE CALL TO BOSTON, FROM SA [REDACTED] TO SA [REDACTED] SEPTEMBER 17, 1980; PITTSBURGH TELETYPE TO THE BUREAU, DATED SEPTEMBER 16, 1980; AND BOSTON TELETYPE TO THE BUREAU, DATED SEPTEMBER 12, 1980.

ON [REDACTED] APPEARED AT THE ORGANIZED CRIME STRIKE FORCE OFFICE AT EDNY. DURING THIS APPEARANCE [REDACTED]

[REDACTED] REGARDING CAPTIONED MATTER AND PROVIDED THE FOLLOWING INFORMATION. [REDACTED] ADVISED THAT [REDACTED]

29 1980

60 OCT 08 1980

Exec AD Adm	_____
Exec AD Inv	_____
Exec AD LES	_____
Asst Dir.	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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PAGE TWO UNCLAS E F T O

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ON [REDACTED] A REVIEW OF NEW YORK TELEPHONE RECORDS FOR JAMES BURKE AND MARTIN KRUGMAN REVEALED THAT THE ABOVE INDIVIDUALS MADE SEVERAL TELEPHONE CALLS TO THE PITTSBURGH AND BOSTON AREAS DURING THE PERIOD OF NOVEMBER 2, 1978 THROUGH JANUARY 23, 1979. BOSTON AND PITTSBURGH OFFICES ADVISED OF CALLS, AND SUBSEQUENT INVESTIGATION AT RESPECTIVE OFFICES REVEALED [REDACTED]

[REDACTED]
[REDACTED] AND THE HILTON INN, BOSTON, AS SUBSCRIBERS TO THESE TELEPHONES. IN ADDITION, TELEPHONE NUMBERS

PAGE THREE UNCLAS E F T O

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[REDACTED] WERE ALSO CALLED BY KRUGMAN AND
BURKE AT DIFFERENT TIMES DURING THIS PERIOD.

ON [REDACTED] APPEARED BEFORE THE
UNITED STATES GRAND JURY (USGJ), EDNY, [REDACTED]

[REDACTED]

COPIES OF THE SUBPOENAS ARE BEING FORWARDED TO SA [REDACTED]
BOSTON OFFICE.

BOSTON, AT BOSTON, MASSACHUSETTS. BOSTON IS REQUESTED TO
EXECUTE SUBPOENAS FOR THE COLONADE HOTEL, BOSTON, AND THE
SHERATON HOTEL, BOSTON.

2. BOSTON IS REQUESTED TO REVIEW RECORDS AT HILTON HOTEL
AT LOGAN AIRPORT FOR THE PERIOD OF NOVEMBER AND DECEMBER, 1978,
UNDER THE NAMES OF [REDACTED] HENRY HILL AND [REDACTED]
[REDACTED]

PITTSBURGH, AT PITTSBURGH, PENNSYLVANIA. PITTSBURGH IS

10/1/74
PAGE FOUR UNCLAS E F T O

REQUESTED TO DETERMINE SUBSCRIBERS FOR TELEPHONE NUMBERS

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[REDACTED]
2. PITTSBURGH IS REQUESTED TO CONDUCT CRIMINAL CHECKS FOR

[REDACTED] AND FURNISH ARREST RECORDS TO
BROOKLYN/QUEENS OFFICE.

NEW YORK, AT BQMRA. MAINTAIN CONTACT WITH STRIKE FORCE
ATTORNEYS [REDACTED]

BT

BQ0003 -2741824Z

O HQ AL BS NK PG

DE BQ 03

O 301824Z SEPT 80

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30 SEP 80 18 41z

FM BROOKLYN/QUEENS (172-178) (P) (BQ-4)

DEPT. OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR IMMEDIATE

SAC, ALBANY (INFO) ROUTINE

BOSTON PRIORITY

NEWARK (INFO) ROUTINE

PITTSBURGH PRIORITY

BT

UNCLAS

BIXBE: SPORTS BRIBERY; 00: BQ.

REBQTEL CALL TO BS, FROM SA [REDACTED] BQMRA, TO SA [REDACTED]

SEPTEMBER 26, 1980; BQTEL CALL TO PG, FROM SA [REDACTED] TO SA

[REDACTED], SEPTEMBER 26, 1980; BQTEL TO BUREAU, SEPTEMBER 24, 1980;

BQTEL TO BUREAU, SEPTEMBER 19, 1980; BQTEL TO BUREAU, SEPT-

EMBER 18, 1980.

ON [REDACTED] APPEARED BEFORE A

FEDERAL GRAND JURY, AT EDNY, AND [REDACTED]

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir:	
Adm. Servs.	
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Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

McPherson

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172-293-26

100 OCT 2 1980

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Am 3055
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60 OCT 15 1980

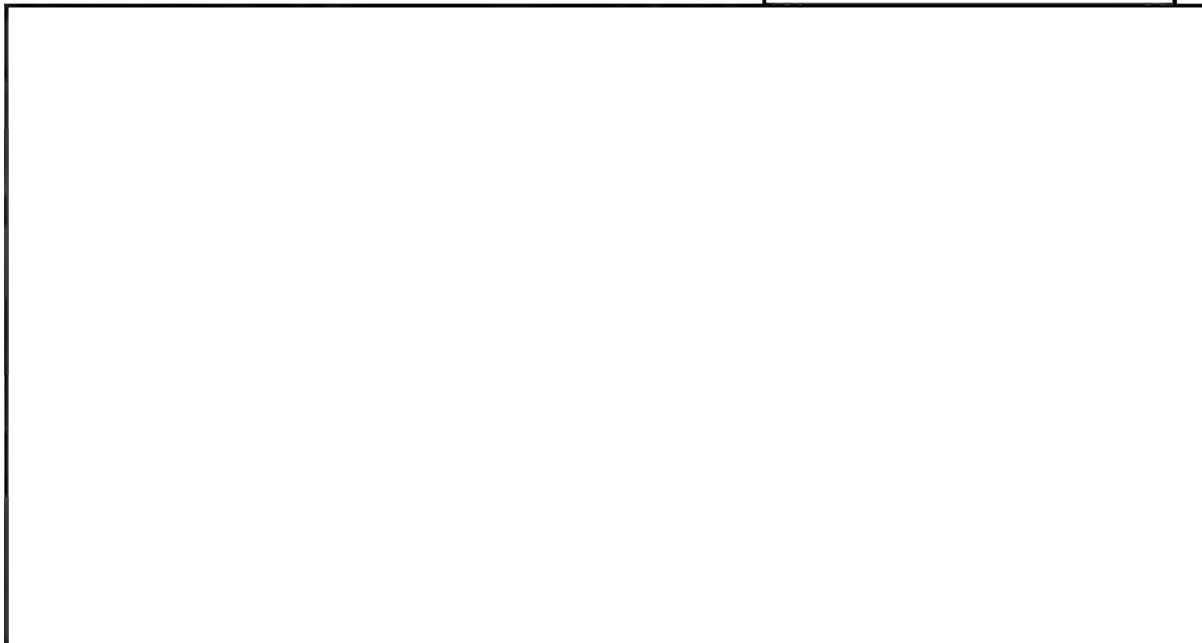
PAGE TWO

REBQTELS, SEPTEMBER 18 AND 19, 1980. LIKEWISE, [REDACTED]

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ON [REDACTED] WAS SERVED WITH A

SUBPOENA TO APPEAR BEFORE A FGJ AT EDNY, [REDACTED]



THE BQMRA IS AWARE THAT TELEPHONE RECORDS ARE KEPT FOR A DESIGNATED PERIOD, THEN DESTROYED. HOWEVER, SINCE IT IS BELIEVED THAT AN OUTSTANDING BILL EXISTS WITH THE TELEPHONE COMPANY IN BOSTON, THIS COMPANY MAY HAVE RETAINED [REDACTED]

[REDACTED] FOR ADMINISTRATIVE PURPOSES.

IN ADDITION TO THE ABOVE, [REDACTED] INDICATED THAT

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[REDACTED] IN ADDITION, [REDACTED] STATED THAT [REDACTED]

[REDACTED] MAY HAVE BEEN INVOLVED IN THIS SCHEME

OR [REDACTED]

THE BQMRA ANTICIPATES THAT [REDACTED] WILL BE SUBPOENAED SOME-
TIME IN THE NEAR FUTURE CONCERNING HIS KNOWLEDGE OF THIS

SCHEME.

[REDACTED] ALSO INDICATED THAT [REDACTED] HAD SOME SORT OF ASSOCIATION
WITH ONE DAVID LUDWIG, IN PITTSBURGH, DURING THE SUMMER, 1978.

[REDACTED] ADVISED THAT LUDWIG WAS SUBSEQUENTLY KILLED AND ACCORDING
TO [REDACTED] BECAUSE OF SOME OUTSTANDING DEBTS LUDWIG HAD INCURRED.

[REDACTED] ADVISED THAT LUDWIG WAS KILLED IN THE FALL, 1978, WHILE

[REDACTED] WAS AT BC. [REDACTED] COULD FURNISH NO ADDITIONAL

INFORMATION REGARDING LUDWIG [REDACTED]

PITTSBURGH ADVISED OF THE ABOVE ON SEPTEMBER 26, 1980.

ON SEPTEMBER 24, 1980, STRIKE FORCE ATTORNEY [REDACTED]
ISSUED SUBPOENAS FOR [REDACTED]

[REDACTED] SAID SUBPOENAS
ARE RETURNABLE ON [REDACTED] AT EDNY, AND IT IS STRIKE
FORCE ATTORNEY [REDACTED] DESIRE THAT [REDACTED]

[REDACTED]

ON SEPTEMBER 26, 1980, MEDIA RELEASES REGARDING TRYOUTS
FOR THE NEW JERSEY NETS PROFESSIONAL BASKETBALL TEAM, INDICATED
THE RELEASE [REDACTED] FROM THE TEAM. STRIKE FORCE ATTORNEY
[REDACTED] ANTICIPATES [REDACTED] AT EDNY DURING THE WEEK
OF SEPTEMBER 29, 1980.

COPIES OF THE ABOVE SUBPOENAS ARE BEING FACSIMILED TO
PITTSBURGH OFFICE TO THE ATTENTION OF SA [REDACTED]

A COPY OF THE SUBPOENA FOR [REDACTED] IS ALSO
BEING FACSIMILED TO THE BOSTON OFFICE TO THE ATTENTION OF
SA [REDACTED]

LEADS:

BOSTON. AT BOSTON, MASSACHUSETTS. BOSTON IS REQUESTED TO
SERVE [REDACTED] WITH SUBPOENA AND FURNISH RESULTS TO
BQMRA.

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2. IS REQUESTED TO CONDUCT INVESTIGATION AT TECH HI-FI,
ON COMMONWEALTH AVENUE, BOSTON, REGARDING [REDACTED]

PITTSBURGH, AT PITTSBURGH, PENNSYLVANIA. PITTSBURGH IS
REQUESTED TO SERVE SUBPOENAS.

2. IS REQUESTED TO CONDUCT BACKGROUND INVESTIGATION REGARDING
DAVID LUDWIG.

NEW YORK, AT BQMRA. INVESTIGATION CONTINUING.

ALL RECEIVING OFFICES ARE REMINDED OF THE HIGHLY SENSITIVE
NATURE OF THIS INVESTIGATION AND ITS POTENTIAL AS A NEWS
STORY. IT IS REQUESTED THAT ALL LEADS CONDUCTED BY HANDLED
IN A DISCREET AND CAUTIOUS MANNER SO AS NOT TO CAUSE ANY
UNNECESSARY MEDIA INQUIRIES.

BT

#

BQ002 2631845Z

00 HQ BS PG

DE BQ 02

0 191840Z SEPT 80

19 SEP 80 18 58Z

FM BROOKLYN/QUEENS MRA (172-178)AUP (BQ-4)

TO DIRECTOR IMMEDIATE OF INVESTIGATION
COMMUNICATIONS SECTION

ATTENTION: SUPERVISOR [REDACTED] ROOM 3058

HAND CARRY UPON RECEIPT

BOSTON PRIORITY

PITTSBURGH PRIORITY

BT

UNCLAS

BIXBE; SPORTS BRIBERY; 00: BROOKLYN/QUEENS

RE BQMRA TELETYPE TO THE BUREAU, DATED SEPTEMBER 18, 1980.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THIS
COMMUNICATION IS TO SUPPLEMENT REFERENCED COMMUNICATION BY
FURNISHING ADDITIONALL DETAILS AAS SET FORTH BELOW:

RE: PROVIDENCE GAME: [REDACTED]

[REDACTED] THE PURPOSE OF WHICH WAS UNKNOWN TO [REDACTED]

THAT TIME. [REDACTED]

AND AN UNSUB, BELIEVED TO BE [REDACTED] THE GROUP STARTED TO OCT 6 1980
TALK OF FIXING BASKETBALL GAMES AND MORE SPECIFICALLY HAVE BOSSTON

0616003E15/1980

Exec AD-Adm.	
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Exec AD-LES	
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Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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AT

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[REDACTED]

[REDACTED] THE AMOUNT OF POINTS BOSTON
COLLEGE WAS TO WIN BY DEPENDED ON WHAT THE SPORTS LINE WAS AT GAME
TIME, [REDACTED] WOULD BE TOLD PRIOR TO THE GAME.



IT IS NOTED THERE ARE SOME DISCREPANCIES OVER WHETHER THIS
WAS THE PROVIDENCE GAME PLAYED ON [REDACTED]

[REDACTED]
[REDACTED] THESE VARIANCES
ARE BEING CLARIFIED.

RE: FORDHAM GAME: [REDACTED] DOES NOT RECALL AT THIS TIME
SPECIFICS REGARDING THIS GAME OTHER THAN [REDACTED]
IN EARLY [REDACTED] AS SET FORTH IN REFERENCED TELETYPE,
DISCUSSING THE FACT THAT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] FINAL SCORE BOSTON

[REDACTED] ADVISES HE NEVER DID KNOW THE
SPORTS LINE FOR THIS GAME.

HEADQUARTERS AND ALL OFFICES WILL BE KEPT ADVISED. ALL
RECEIVING OFFICES ARE REMINDED OF THE HIGHLY SENSITIVE NATURE OF
THIS INVESTIGATION AND ITS POTENTIAL AS A NEWS STORY. IT IS
REQUESTED THAT ALL LEADS CONDUCTED SHOULD BE HANDLED IN A DISCREET

PAGE FOUR UNCLAS

AND CAUTIOUS MANNER SO AS NOT TO CAUSE ANY UNNECESSARY MEDIA
INQUIRIES.

ADMINISTRATIVE

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HEADQUARTERS AND ALL OFFICES SHOULD NOTE, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] IT IS EXPECTED WHEN

[REDACTED] THE NEXT SCHEDULED MEETING MORE

SPECIFIC DETAILS WILL BE OBTAINED.

BT

#

LV0007 2770440Z

RR HQ

DE LV

R 030230Z OCT 80

FM LAS VEGAS (172-44)

TO DIRECTOR ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

30 OCT 80 0450Z

COMMUNIC. SECTION

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir:	
Adm. Serv.	
Crim. Inv.	
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Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
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ATTENTION: FBI LABORATORY DIVISION; GAMBLING SUB UNIT.

BIXBE; RICO; SPORTS BRIBERY, OO: BROOKLYN QUEENS/MRA.

RE BUREAU TELETYPE TO LAS VEGAS, [REDACTED]

[REDACTED]

LAS VEGAS FOR TRANSMITTAL TO THE FBI LABORATORY HAS BEEN
CONTACTED AND REQUESTED TO ATTEMPT TO OBTAIN BOSTON COLLEGE
LINE INFORMATION FOR THE 1978-1979 COLLEGE BASKETBALL
SEASON. THE SOURCE STATED THAT [REDACTED]

b7D

[REDACTED]

THE BUREAU WILL BE ADVISED.

BT

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60 OCT 20 1980

15 OCT 7 1980

LV0002 28002343Z

RR HQ

DE LV *mt*

R 062340Z OCT 80

FM LAS VEGAS (172-44)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

ATTENTION: FBI LABORATORY, GAMBLING SUB UNIT;

0 BIXBE; RICO; SPORTS BRIBERY; OO: BROOKLYN QUEENS/MRA.

[REDACTED] ADVISED SA [REDACTED]

THIS DATE THAT [REDACTED]

ASSOCIATED WITH THOSE GAMES AND WILL OBTAIN THIS INFORMATION
AND FORWARD IT TO THE LAS VEGAS DIVISION.

THIS INFORMATION WILL BE FORWARDED TO THE LABORATORY.

BT

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Exec. AD Adm.
Exec. AD Inv.
Exec. AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
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Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

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172-293-29

OCT 8 1980

SEVEN

60 OCT 23 1980

cc: CID

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/20/80

TO: DIRECTOR, FBI
 ATTENTION: SUPERVISOR [REDACTED]
 ORGANIZED CRIME SECTION

b6
 b7C

FROM: SAC, BROOKLYN-QUEENS (172-178) (P)

SUBJECT: BIXBE
 SPORTS BRIBERY
 (OO:BQ)

01023027-1

ReBQtel to Bureau, 9/30/80, PGairtel to BQ, 10/6/80.

Enclosed for the Document Section, FBIHQ, are [REDACTED]

b3
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On [REDACTED] appeared before a
 Federal Grand Jury (FGJ) at Eastern District of New York (EDNY)

[REDACTED] to appearing before the Grand Jury advised that

[REDACTED] who also stated he did not
 care to get involved, advised that he did not know anything regarding
 captioned matter and could not believe [REDACTED]
 involved in anything like this. [REDACTED] was unable to offer additional
 information regarding this matter.

Reference Pittsburgh airtel enclosed three original

- 2 - Bureau (Encls. 3) ENCLOSURE
 (1 - Document Section)
 2 - Boston (INFO)
 2 - Pittsburgh (INFO)
 1 - Brooklyn-Queens

ELG:mam
 (8)

b6
 b7C

6 OCT 23 1980

Approved: *ELG/BM/AM*

Transmitted

(Number)

(Time)

Per

RS/5236

ORGANIZED CRIME
SECTION
OCT 23 11 35 AM '80
U.S. DEPT. OF JUSTICE

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OCT 23 2 01 PM '80
EVIDENCE CONTROL
CENTER

RECEIVED
OCT 28 2 03 PM '80
EVIDENCE CONTROL
CENTER

BQ 172-178



b7D

REQUEST OF THE BUREAU

Document Section is requested to conducted handwriting analysis on all the file copies and determine whether all three were written by the same individual.

BQ001 2891610Z

PP HQ AL BS PG

DE BQ 01

P 151600Z OCT 80

FM BROOKLYN-QUEENS (172-178) (P)

TO DIRECTOR, FBI

SAC, ALBANY PRIORITY

SAC, BOSTON PRIORITY

SAC, PITTSBURGH PRIORITY

BT

UNCLAS

SECTION ONE OF TWO SECTIONS.

(BIXBE) SPORTS BRIBERY; (OO:BQ).

REBQTELS TO BUREAU, SEPTEMBER 5, 1980, SEPTEMBER 21, 1980, AND

SEPTEMBER 30, 1980.

A REVIEW OF

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TELETYPE UNIT

15 OCT 80 16 26Z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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for 30/6
15 OCT 80

Cc to
Cano

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RECEIVED

PAGE TWO

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A REVIEW OF [REDACTED]

[REDACTED] TITLE III, WAS [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
ON [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

JAMES BURKE, TO TAKE BETS ON BC. THE FOLLOWING IS A LIST OF SUBJECTS
IN THIS INVESTIGATION WHICH INCLUDES CRIMINAL BACKGROUND:

JAMES BURKE, NEW YORK AREA, TRUCK HIJACKING, EXTORTION, GAMBLING,
HIGH-LEVEL ASSOCIATE OF PAUL VARIO, SR., A CAPOREGIME OF THE
LUCHESE FAMILY OF LCN. FBI NUMBER 5062961.
[REDACTED]
[REDACTED]

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PAGE THREE

UNCLAS

[REDACTED] NO

IDENTIFIABLE DATA AVAILABLE.

MARTIN KRUGMAN, NEW YORK AREA, BOOKMAKING, LCN ASSOCIATE, FBI
NUMBER 783938PA. REPORTEDLY DECEASED.

[REDACTED] NEW YORK AREA, BOOKMAKING, LCN ASSOCIATE, FBI
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] NO

IDENTIFIABLE DATA AVAILABLE.

[REDACTED]
[REDACTED] NO IDENTIFIABLE DATA AVAILABLE.
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] NO

IDENTIFIABLE DATA AVAILABLE.

PAGE FOUR

UNCLAS

[REDACTED] NO IDENTIFIABLE DATA AVAILABLE.

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[REDACTED] POLICE DEPARTMENT NUMBER [REDACTED]

CHARGE POSSESSION OF

NARCOTICS.

[REDACTED] DOB [REDACTED]

[REDACTED]
[REDACTED]
DOB [REDACTED]

ON [REDACTED]

[REDACTED] APPEARANCE BEFORE A FEDERAL

GRAND JURY AT EDNY, [REDACTED]

[REDACTED]

[REDACTED] BQ ANTICIPATES

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THE INTERVIEWS OF [REDACTED] AT A LATER DATE.

ON [REDACTED] APPEARED AT EDNY WITH [REDACTED]

ATTORNEY [REDACTED] DURING [REDACTED] APPEARANCE IT WAS AGREED THAT [REDACTED]

[REDACTED] THE FOLLOWING INFORMATION:

[REDACTED] STATEMENTS AS FAR AS THE SERIES OF EVENTS AND ITS
CHRONOLOGY ARE CONSISTENT WITH PREVIOUS STATEMENTS [REDACTED]

[REDACTED] IN ADDITION TO STATEMENTS RENDERED BY [REDACTED]

[REDACTED] THAT [REDACTED]

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[REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] TO ADVISE THAT IN ADDITION [REDACTED]

[REDACTED]

BQ002 2891625Z

Pp HQ AL BS PG

DE BQ 02

P 151600Z OCT 80

FM BROOKLYN-QUEENS (172-178) (P)

TO DIRECTOR, FBI PRIORITY

SAC, ALBANY PRIORITY

SAC, BOSTON PRIORITY

SAC, PITTSBURGH PRIORITY

BT

UNCLAS

FINAL SECTION OF TWO SECTIONS

BIXBE; SPORTS BRIBERY; (OO:BQ).

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b7C
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[REDACTED]

[REDACTED] STATED THAT [REDACTED]

[REDACTED]

LEADS

BOSTON - AT BOSTON, MASSACHUSETTS. BOSTON IS REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION AT SEARS AND AT RUDERMAN'S IN

[REDACTED] MASSACHUSETTS, REGARDING THE PURCHASE OF [REDACTED]

[REDACTED] RESPECTIVELY.

PITTSBURGH - AT PITTSBURGH, PENNSYLVANIA. PITTSBURGH IS REQUESTED TO CONDUCT APPROPRIATE CHECKS ON [REDACTED]

[REDACTED] AND DETERMINE

WHETHER SHE MAINTAINS ANY ASSOCIATION WITH [REDACTED]

2. CONDUCT APPROPRIATE BACKGROUND INVESTIGATION REGARDING

[REDACTED] (PHONETIC).

NEW YORK (BQMRA) - AT BROOKLYN-QUEENS, NEW YORK. INVESTIGATION CONTINUING.

ALL RECEIVING OFFICES ARE REMINDED OF THE HIGHLY SENSITIVE

b6
b7C
b7D

u PAGE THREE

UNCLAS

NATURE OF THIS INVESTIGATION AND ITS POTENTIAL AS A NEWS STORY. IT
IS REQUESTED THAT ALL LEADS CONDUCTED BE HANDLED IN A DISCREET AND
CAUTIOUS MANNER SO AS NOT TO CAUSE ANY UNNECESSARY MEDIA INQUIRIES.

BT

11-03

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

TO: DIRECTOR, FBI
 (ATTENTION: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION)

b6
b7C

FROM: SAC, BROOKLYN-QUEENS (172-178) (P)

SUBJECT: BIXBE
 SPORTS BRIBERY
 (OO:BQ)

01103034

Re Bureau telephone call to BQMRA, from Supervisor [REDACTED] to Supervisor [REDACTED] dated 10/23/80 and BQ airtel to Bureau, dated 10/20/80.

Enclosed for the Document Section, FBIHQ, are

SA [REDACTED] FBIHQ, during referenced telephone call, requested that the BQ Office forward [REDACTED] so that a more accurate handwriting analysis can be performed by the Document Section.

Scaph
 ENCLOSURE

2 - Bureau
 (1-Document Section)
 1 - Brooklyn-Queens

ELG:pml
 (4)

6 NOV 5 1980

Approved: *STL*

39 NOV 13 1980

Transmitted _____

(Number) (Time)

Per _____

INDEXED IN LAB

INDEXED

SP. T. *[Signature]*
3/11/5

RECEIVED
NOV 3 9 34 AM '80
EVIDENCE CONTROL
CENTER

RECEIVED
NOV 3 3 10 PM '80
DEPT. OF JUSTICE

RECEIVED
NOV 6 3 53 PM '80
EVIDENCE CONTROL
CENTER



Room 3058

b6
b7c**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Brooklyn-Queens (172-178)

November 12, 1980

From: Director, FBI

FBI FILE NO. 172-293

LAB. NO. 01103034 D NV
01023027 D NVRe: BIXBE;
SPORTS BRIBERY

OO: Brooklyn-Queens

Examination requested by: Brooklyn-Queens

Reference: Airtel received November 4, 1980 and airtel
dated October 20, 1980

Examination requested:

Photographic - Document

Remarks:

Enclosures (8). (2 Lab report, carbon copies of Qc1 - Qc3,
Qc1 - Qc3)

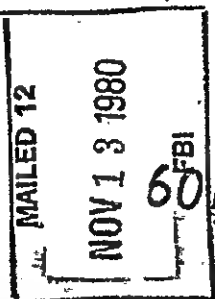
172-293-33

7 NOV 14 1980

ENCLOSURE

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

MAIL ROOM ☒

FBI/DOJ

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Brooklyn-Queens (172-178)

November 12, 1980

FBI FILE NO. 172-293-23

LAB. NO. 01103034 D NV
01023027 D NVRe: BIXBE;
SPORTS BRIBERYSpecimens received November 4, 1980, under cover of communication
received November 4, 1980 (01103034 D NV):

Qc1 Carbon copy of Qc1
Qc2 Carbon copy of Qc2
Qc3 Carbon copy of Qc3

Specimens received October 23, 1980, under cover of
communication dated October 20, 1980 (01023027 D NV):

Qc1 Photocopy of [redacted] b6
dated Dec. 19, 1978 addressed to [redacted] b7C
bearing number [redacted] b7D

Qc2 Photocopy of [redacted]
dated Jan. 8, 1979 addressed to [redacted] bearing
number [redacted]

Qc3 Photocopy of [redacted]
dated Jan. 19, 1979 addressed to [redacted] bearing
number [redacted]

Page 1

(over)

CTS:bep* (5)

lep

Result of examination.

BEST COPY AVAILABLE

It was determined that the exclamation questioned hand printed entries on specimens Qc1 and Qc2 contained within the rectangular area beginning "EAE AP" "T:", were prepared by the same person.

A final determination was not reached whether the questioned hand printing on specimen Qc3 was or was not prepared by the writer of specimens Qc1 and Qc2. Although some features were observed in the hand printing on Qc3 which do not appear in the hand printing on specimens Qc1 and Qc2, a definite conclusion could not be reached in this regard.

The submitted evidence, which has been photographed, is returned herewith.

RECORDED
11/5/80
ksl*

FEDERAL BUREAU OF INVESTIGATION 11/4/80
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Brooklyn-Queens (172-178)

FBI FILE NO. 172-293-23

LAB. NO. 01103034 D NV

Re: BIXBE
SPORTS BRIBERY
OO: Brooklyn-Queens

YOUR NO.

Examination by:

Examination requested by: Brooklyn-Queens

Reference: Airtel received November 4, 1980

Examination requested: Photographic

Specimens received:

Qc1 Carbon copy of Qc1
Qc2 Carbon copy of Qc2
Qc3 Carbon copy of Qc3

Evidence & report sent
to mail room 11/15/80
ep

1- Ticker copy [redacted], Room 3058

b6
b7C

① Lab. No. 01103034 D-N.V.

② Lab. No. 01023027 D NV

Combined Report

It was determined that the ^{comparable} questioned hand printed entries on specimens Qc1 and Qc2 contained within the rectangular area beginning "PAYAMOUNT;" were prepared by the same person.

A final determination was not reached whether the questioned hand printing on specimen Qc3 was or was not prepared by the writer of specimens Qc1 and Qc2. Although some features were observed in the hand printing on Qc3 which do not appear in the hand printing on specimens Qc1 and Qc2, a definite conclusion could not be reached in this regard.

The submitted evidence, which has been photographed, is returned herewith.

7-7227-1B

11/12/80

CTS:bep

X205

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Brooklyn-Queens (172-178)

FBI FILE NO. 172-293 -

LAB. NO. 01023027 NV

YOUR NO. 172-178

Re: BIXBE
SPORTS BRIBERY
OO: BQ

Examination by:

Examination requested by: Brooklyn-Queens

b6
b7C
b7D

Reference: A. dated 10/20/80

Examination requested: Document

Specimens received:

Qc1 *photocopy of* Money Order dated Dec 19, 1978 addressed
to bearing number

Qc2 *photocopy of* dated Jan 8, 1979 addressed
to bearing number

Qc3 *photocopy of* dated Jan 19, 1979 addressed
to bearing number

*Concluded report
See Lab. No. 01103034 D NV*

7-7247-1B
11/12/80
CTS:bep

RECORDED
11/5/80
ks1*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE 11/4/80

Laboratory Work Sheet

b6
b7C

To: SAC, Brooklyn-Queens (172-178)

FBI FILE NO. 172-293-23

LAB. NO. 01103034 D NV

Re: BIXBE
SPORTS BRIBERY
OO: Brooklyn-Queens

YOUR NO.

Examination by:

Examination requested by: Brooklyn-Queens

Reference: Airtel received November 4, 1980

Examination requested: Photographic

Specimens received:

Qc1	Carbon copy of Qc1
Qc2	Carbon copy of Qc2
Qc3	Carbon copy of Qc3

Case Agent

b6
b7C

Report & evid sent to man. room 11/13/80
2/5

172-293

NV

FILE#

172-293

DATE _____

EXAMINER

NV

Q#

K#

NEGATIVES

INITIALS _____

FBI/DOJ

FILE#

01023027

DATE _____

172-293

EXAMINER

NV

Q#

K#

NEGATIVES

INITIALS _____



b6
b7C

DOC. LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

Negatives

52025Z

PG WFO

RECEIVED
TELETYPE UNIT

DE BQ 003

10 NOV 80 20 34z

P 102015Z NOV 80

FM BROOKLYN-QUEENS (172-178) (P) (BQ-4)

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

TO DIRECTOR, FBI PRIORITY

SAC, BOSTON (INFO) PRIORITY

SAC, PITTSBURGH PRIORITY

SAC, WASHINGTON FIELD PRIORITY

BT

UNCLAS

BIXBE; SPORTS BRIBERY; 00:BQ.

REBQTEL TO DIRECTOR, SEPTEMBER 30, 1980.

FOR THE INFORMATION OF WFO, THE BQ IS PRESENTLY CONDUCTING AN INVESTIGATION INTO A POINT SHAVING SCHEME AT BOSTON COLLEGE (BC) DURING THE 1978-1979 BASKETBALL SEASON. SAID SCHEME WAS SET-UP BY OC FIGURES FROM THE NEW YORK AREA.

ON [REDACTED] SFA [REDACTED] ISSUED SUBPOENAS

FOR, [REDACTED]

EDNY.

AT

22 NOV 12 1980

60 NOV 25 1980

PAGE TWO

UNCLAS

IT SHOULD BE NOTED, THAT IN ADDITION TO THE ABOVE SUBPOENAS
THE PITTSBURGH OFFICE IS REQUESTED TO SERVE SUBPOENA [REDACTED]

b3
b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] THE BQMRA BELIEVES THAT HIS TOLL

b7D

RECORDS MAY CONTAIN INFORMATION OF LEAD AND EVIDENTIARY VALUE.

COPIES OF PREVIOUSLY MENTIONED SUBPOENAS ARE BEING FACSIMILED
TO THEIR RESPECTIVE FIELD OFFICES FOR EXECUTION.

LEADS

PITTSBURGH - AT PITTSBURGH, PENNSYLVANIA. PITTSBURGH IS
REQUESTED TO SERVE SUBPOENAS [REDACTED]
[REDACTED]

b3
b6
b7C

PAGE THREE

UNCLAS

WASHINGTON FIELD OFFICE - AT WASHINGTON, WASHINGTON, D.C.
WFO IS REQUESTED TO SERVE SUBPOENA ON MCI AND FORWARD ALL RECORDS
TO THE BQMRA.

ALL RECEIVING OFFICES ARE REMINDED OF THE HIGHLY SENSITIVE
NATURE OF THIS INVESTIGATION AND ITS POTENTIAL AS A NEWS STORY.
IT IS REQUESTED THAT ALL LEADS BE HANDLED IN A DISCREET AND CAUTIOUS
MANNER SO AS NOT TO CAUSE ANY UNNECESSARY MEDIA INQUIRIES.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/23/80

TO: DIRECTOR, FBI
 ATTENTION: FBI LABORATORY, GAMBLING SUBUNIT

FROM: SAC, LAS VEGAS (172A-44) (RUC)

SUBJECT: BIXBE;
RICO; SPORTS BRIBERY
 OO: BROOKLYN QUEENS/MRA

Re Bureau teletype to Las Vegas, 9/16/80; and Las Vegas teletypes to Director, 10/1/80, and 10/6/80.

Enclosed for the Bureau is a sheet containing the 1978-1979 basketball games played by Boston College.

[redacted] provided SA [redacted] with the attached schedule and results of Boston College basketball games for the 1978-1979 season. The source advised that [redacted]

[redacted] The source also stated that in talking with people about Boston College during the 1978-1979 season, he found no one who could recall any unusual action in connection with Boston College games during that season.

② - Bureau (Encl. 1)
 1 - Brooklyn Queens/MRA (172-178) (Info)
 1 - Las Vegas
 DSG:src
 (4)

11-13
NOV 27 1980

See BuAirtel
 TO BQMAA
 11/12/80
 MRE:hd

REK
 [initials]

b6
 b7C
 b7D

Approved: [signature]

57 DEC 8 1980

Transmitted

(Number)

(Time)

Per

1 ENCLOSURE(S) TO Bureau

FILE

FILE 172A-44

LETTER ; airtel

RE: BIXBE;
RICO; SPORTS BRIBERY
OO: Brooklyn Queens/MRA

Description of Enclosure(s):
Boston College basketball schedule

172-293-35
ENCLOSURE

11/12/80

mf
To: SAC, Brooklyn-Queens/MRA (172-178)

From: Director, FBI

BIXBE
RICO, SPORTS BRIBERY

OO: BROOKLYN QUEENS/MRA

Reference Bureau teletype to Las Vegas dated 9/16/80
and Las Vegas airtel to Bureau dated 10/23/80.

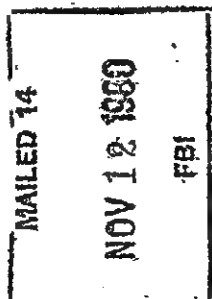
The Laboratory has been unable to complete any valid analysis that would corroborate the sports bribery allegations regarding Boston College basketball players during the 1978-1979 season. Currently available sources and reference material fail to provide a sufficient statistical basis (final scores, line information and individual scoring) upon which to conduct a valid analysis.

In the event that appropriate information becomes available, and analysis is still needed, the information should be forwarded to the Laboratory's Gambling Unit. *(Pdu)*

1 - Mr. Greenleaf, ATTN: *Sent Direct*

1 - Mr. Revell, ATTN:

b6
b7C



ack/ack
Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ARE:ad (5)*

172-293-36

3 NOV 12 1980

MAIL ROOM ☒ *25/RC/RSK*

57 NOV 25 1980

BQ0002 3312050Z

RR HQ BS

DE BQ

R 262050Z NOV. 80FM

FM BROOKLYN/QUEENS (172-178) (P) (BQ202)

TO DIRECTOR

(ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION) ROUTINE

SAC, BOSTON (182-963) SAC, BOSTON (182-963) ROUTINE

BT

UNCLAS-EFTO

BIXBE; SPORTS BRIBERY; OO: BQ.

FOR THE INFORMATION OF THE PROVIDENCE RESIDENT AGENCY, THE BQ IS PRESENTLY CONDUCTING AN INVESTIGATION INTO A POINT SHAVING SCHEME AT BOSTON COLLEGE (BC) DURING THE 1978-79 BASKETBALL SEASON. SAID SCHEME WAS SET UP BY ORGANIZED CRIME FIGURES IN THE NEW YORK AREA WHO ORCHESTRATED THE BRIBERY AND ESTABLISHED A SYNDICATE OF BOOKMAKERS TO TAKE BETS. [REDACTED] IS ONE SUCH BOOKMAKER UTILIZED IN THIS SCHEME. HE IS IDENTICAL TO [REDACTED] IN YOUR FILE NUMBER [REDACTED] THE BQ IS ATTEMPTING TO ESTABLISH A RELATIONSHIP WITH [REDACTED] AND JAMES BURKE (A HIGH LEVEL LCN ASSOCIATE WHO IS BELIEVED TO BE THE MASTERMIND BEHIND THE DECEMBER 11, 1978 6 MILLION DOLLAR LUFTHANSA AIR CARGO BUILDING) AND/OR OTHER

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b6
b7C

b6
b7C

ice DO
cc CID
R3016
4

17-11-37
23 2
[REDACTED]

64
1009

PAGE TWO UNCLAS-EFTO

BOOKMAKERS IN THE NEW YORK AREA.

LEAD:

BOSTON, AT PROVIDENCE, MASSACHUSETTS. HE PROVIDENCE RESIDENT AGENCY IS REQUESTED TO REVIEW FILE [REDACTED] FOR ANY IDENTIFIABLE DATA REGARDING [REDACTED] PARTICULARLY TELEPHONES AND ADDRESSES ASSOCIATED TO HIM. IN ADDITION, ADVISE THE BQ REGARDING [REDACTED] [REDACTED] IF ANY, AND HIS STATUS REGARDING PRIOR CASE.

PROVIDENCE IS ALSO REQUESTED TO SEARCH FILE REGARDING ANY REFERENCES TO A JAMES BURKE, TELEPHONE NUMBER (212) 738-3353 OR (212) 835-6081.

BT

b6
b7C

BQ0006 3300028Z

RR HQ BS PG

DE BQ

5 NOV 80 00 57Z

R 240028Z NOV. 80

FM BROOKLYN-QUEENS (172-178) (P) (BQ-4)

TO DIRECTOR, FBI ROUTINE

ATTENTION: SUPV. [REDACTED] ORGANIZED CRIME SECTION

b6
b7C

SAC, BOSTON (INFO) ROUTINE

SAC, PITTSBURGH (INFO) ROUTINE

BT

UNCLAS

BIXBE; SPORTS BRIBERY; 00:BQ

b3
b6
b7C
b7D

ON [REDACTED]

[REDACTED] BEFORE A FGJ AT EDNY.

ON THIS SAME DATE, [REDACTED] APPEARED BEFORE A FGJ [REDACTED]

[REDACTED] OF THIS MATTER. PRIOR TO HIS

TESTIMONY [REDACTED] WAS

INTERVIEWED BY SA [REDACTED] THE FOLLOWING INFORMATION

WAS PROVIDED BY [REDACTED]

cc to DEC 12 1980
Cano

ice DO
cc EED
pro 3076
an

NOV 28 1980

F40

b3
b6
b7C
b7D

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED]

INASMUCH AS THE ABOVE INFORMATION MAY BE CONSIDERED GRAND JURY TESTIMONY RECEIVING OFFICES ARE REQUESTED TO TREAT IT AS SUCH.

b3
b6
b7C
b7D

IT SHOULD BE NOTED THAT IN VIEW OF [REDACTED]

[REDACTED] CAPTIONED MATTER, THE BQMRA IN CONJUNCTION WITH THE ORGANIZED CRIME STRIKE FORCE, IS INITIATING AN INVESTIGATION INTO A DRUG AND ROBBERY CONSPIRACY [REDACTED] THE BQMRA IS IN POSSESSION OF [REDACTED]

[REDACTED] STRIKE FORCE ATTORNEY

[REDACTED] HAS ADVISED THAT HE WILL SEEK INDICTMENTS AGAINST [REDACTED]

PAGE FOUR

UNCLAS

IN THIS MATTER IN AN EFFORT TO [REDACTED] IN THE BIXBE
INVESTIGATION. SIMILARLY THE BQMRA IS ANTICIPATING THE USE OF A
[REDACTED] BY A [REDACTED] AGAINST [REDACTED] A BOOKMAKER
IN THE BOSTON CONSPIRACY.

b6
b7C
b7D

ALL RECEIVING OFFICES ARE REMINDED OF THE HIGHLY SENSITIVE
NATURE OF THIS INVESTIGATION AND ITS POTENTIAL AS A NEWS STORY.
IT IS REQUESTED THAT ALL LEADS BE HANDLED IN A DISCREET AND CAUTIOUS
MANNER SO AS NOT TO CAUSE ANY UNNECESSARY MEDIA INQUIRIES.

BT

330024A JG-175B

000547 3452135Z

Q

Q

FR HQ NY

DE RO

R 132135Z DEC. 80

10 DEC 21 48Z

FM BROOKLYN/QUEENS (172-170) (P) (80-4)

TO DIRECTOR ROUTINE

ATTN: SUPERVISOR [REDACTED], OC SECTION

SAC, NEWARK (172-69) ROUTINE

BT *smc*

UNCLAS

SIXBE: SPORTS BRIBERY: 00: 80.

REBUTEL TO BUREAU, AUGUST 9, 1980.

FOR THE INFORMATION OF THE NEWARK OFFICE, RE BOMPA IS CONTINUING AN INVESTIGATION INTO A POINT SHAVING SCHEME AT BOSTON COLLEGE (BC) DURING THE 1978-79 BASKETBALL SEASON. SAID SCHEME WAS SET UP BY ORGANIZED CRIME FIGURES IN THE NY AREA WHO ORCHESTRATED THE BRIBERY AND ESTABLISHED A SYNDICATE OF BOOKMAKERS TO TAKE BETS. [REDACTED] BOOKMAKERS UTILIZED IN THIS SCHEME.

b6
b7C
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A REVIEW OF THEIR BACKGROUNDS INDICATE BOTH INDIVIDUALS MAINTAIN ADDRESSES AND CONTACTS IN NEW JERSEY. THE FOLLOWING IS [REDACTED] REGARDING [REDACTED]

172-293-39

DEC 12 1980

*1cc DD
6c CI
Pm 3056
GW*

89
66 JAN 18 1981

PAGE TWO UNCLAS

NAME

AKA

RACE

SEX

DOB

HEIGHT

WEIGHT

ADDRESS

FBI NUMBER

WHITE

MALE

b6
b7C
b7D

PAGE THREE

UNCLAS

NAME

AKA

RACE

SEX

DOB

HEIGHT

ADDRESS

FBI NUMBER

b6
b7C
b7D

WHITE

MALE

LEADS:

NEWARK, AT NEWARK, NEW JERSEY. NEWARK IS REQUESTED TO CHECK
INVOICES REGARDING [REDACTED] AND CONDUCT APP-
ROPRIATE BACKGROUND INVESTIGATION REGARDING SAME. THIS INVESTI-
GATION SHOULD INCLUDE APPROPRIATE PD CHECKS IN NEW JERSEY.

BEST COPY AVAILABLE

PAGE FOUR

UNCLAS

2. NEWARK IS REQUESTED TO DETERMINE TELEPHONE NUMBERS LISTED

TO [REDACTED] AND [REDACTED]

[REDACTED] IF POSSIBLE NEWARK IS REQUESTED TO DETERMINE TELEPHONE
NUMBERS LISTED TO THE AFOREMENTIONED ADDRESSES DURING 1978 AND
1979.

3. NEWARK IS REQUESTED TO DETERMINE WHETHER [REDACTED]

CONTINUE TO MAINTAIN RESIDENCES AT [REDACTED]

[REDACTED] RESPECTIVELY.

BT

b6
b7c

BQ0003 3301842Z

RR HQ

DE BQ

R 251700Z NOV 80

RECEIVED
TELETYPE UNIT

25 NOV 80 18 47z

FM BROOKLYN-QUEENS (172-178) (P) (BQ-4)

COMMUNICATIONS SECTION

TO DIRECTOR, FBI ROUTINE

ATTENTION: SUPV. [REDACTED] ORGANIZED CRIME SECTION

BT

b6
b7C
b7D

UNCLAS

BIXBE; SPORTS BRIBERY; OO:BQ.

DEPARTMENTAL AUTHORITY IS REQUESTED TO UTILIZE NAGRA RECORDER
AND TRANSMITTER TO RECORD AND MONITOR CONVERSATIONS [REDACTED]

THIS CASE ORIGINATED FROM [REDACTED]

11/26/80, emerg. authority
granted by Sec. A.

S. J. S. Wears, OC-CID.

Sigs [REDACTED], BQ/MRA advised

b6
b7C

11/26/80
11-26-80
ELSON INDEX

47 JAN 9 1984 107

PAGE TWO

UNCLAS

THE ELECTRONIC DEVICES WILL BE NEEDED BEGINNING [REDACTED]
[REDACTED] AND FOR A PERIOD OF APPROXIMATELY 30 DAYS THEREAFTER. THE
ELECTRONIC DEVICES WILL BE USED IN THE PRESENCE OF SOURCE AND/OR
WORN ON HIS BODY.

b6
b7C
b7D

UNITED STATES ATTORNEY'S OPINION:

STRIKE FORCE ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE
FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE USE OF
THIS ELECTRONIC EQUIPMENT. HE FURTHER ADVISES THAT HE ENVISIONS NO
PROBLEM WITH THE ISSUE OF ENTRAPMENT.

SOURCE [REDACTED]
[REDACTED]

ADMINISTRATIVE:

IT SHOULD BE NOTED THAT SOURCE'S SYMBOL NUMBER IS [REDACTED]
AND [REDACTED] CONCERNING THIS MATTER.

BT

Office of Enforcement Operations
Criminal Division

November 26, 1980

Director, FBI

FEDERAL GOVERNMENT

BIXBE:
SPORTS BRIBERY

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

NOTE: On [redacted] emergency authority granted by Section Chief S. McWeeney, OC-CID. Supervisor [redacted] BQ/MRA advised of authority same date.

AJV:ljf (5)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. _____

Ident. _____
Intell. _____
Laboratory _____

Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____

ENCLOSURE

64 JAN 13 1981

107

MAIL ROOM

2 DEC 4 1980

ELSON

Memorandum



Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. ~~Revel~~ *[Signature]*
From : S. M. McWeeney
Subject : BIXBE;
SPORTS BRIBERY

Date 12/11/80

Attached is a plain brown envelope containing a letter from the Director to the Office of Enforcement Operations, Criminal Division, dated 11/26/80 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure
[Signature]
AJV:ljf
(1)

[Circular Stamp]

177-293-42

DEC 12 1980

[Signature]
[SEALED ENCL]

ENCLOSURE ATTACHED

[Signature]
FOUR
ELSUR INDEX

138
64 JAN 13 1981

Memorandum



To: Office of Enforcement Operations
Criminal Division

Date November 26, 1980

From: Director, FBI

Subject: BIXBE;
SPORTS BRIBERY

RECEIVED
DEC 2 4 43 PM '80

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Director
Office of Enforcement Operations

Date: 11/27/80

1 -
1 -

b6
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Airtel

12/11/80

Director, FBI

SAC, Brooklyn/Queens (172-178).

BIXBE,
SPORTS BRIBERY
OO: BROOKLYN/QUEENS

Re Brooklyn/Queens teletype dated 11/25/80,
and Butelcal 12/5/80.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agents or person wearing recorder.
6. Was not used.

DEC 15 1980

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

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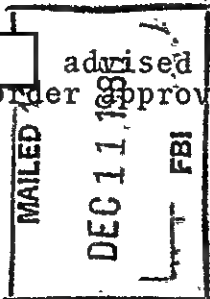
Enclosure

NOTE: On [redacted] advised Supervisor [redacted] BQ/MRA re 30 day body recorder approval.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

64 JAN 1 1981
1070 M/Ch

MAIL ROOM ☐



FOUR
ELSER INDEX

FBI/DOJ

Airtel to SAC, Brooklyn/Queens
Re: BIXBE

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

BQ0004 3522328Z

RR HQ

DE BQ 004

R 172145Z DEC 80

FM BROOKLYN/QUEENS (172-178) (P) (BQ-4)

TO DIRECTOR ROUTINE

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

BIXBE; SPORTS BRIBERY; 00: BQ.

REBQTEL TO BUREAU, NOVEMBER 25, 1980; BUREAU TELCALL TO SUPERVISOR

[REDACTED] NOVEMBER 26, 1980; BUREAU AIRTEL TO BQ, DECEMBER 11, 1980.

DEPARTMENTAL AUTHORITY IS REQUESTED FOR AN EXTENSION OF THE
PRESENT USE OF ELECTRONIC MONITORING EQUIPMENT IN CAPTIONED MATTER
FOR AN ADDITIONAL PERIOD OF 30 DAYS.

FOR INFORMATION OF THE BUREAU ELECTRONIC MONITORING EQUIPMENT
HAS NOT BEEN UTILIZED TO DATE BY [REDACTED]

AS THE APPROPRIATE SITUATION HAS NOT PRESENTED ITSELF. THE BQMRA
ANTICIPATES THE PROPER CIRCUMSTANCES PRESENTING THEMSELVES WITHIN
THE NEXT 30 DAYS.

12/18/80, contacted
Case Agent SA [REDACTED]
BQ/MRA who stated source
willing to testify & sign consent.

60 JAN 12 1981

cc DD
cc CID
Bm 3056
an

memo to DED
ADV: 1/1/81
12-18-80

4-E [Signature]
FBI

PAGE TWO UNCLAS

UNITED STATES ATTORNEY'S OPINION:

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME STRIKE FORCE, EDNY, HAS BEEN CONSULTED AND CONCURS WITH THE CONTINUED USE OF THIS ELECTRONIC EQUIPMENT. HE FURTHER ADVISED THAT HE INVISIONS NO PROBLEM WITH THE ISSUE OF ENTRAPMENT.

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PRESENT DEPARTMENT AUTHORITY ENDS [REDACTED]

IN VIEW OF THE ABOVE, AN EXTENSION OF 30 DAYS IS REQUESTED TO RECORD AND MONITOR INCRIMINATING CONVERSATIONS BETWEEN [REDACTED]

[REDACTED]

BT

[REDACTED]

2

FEDERAL GOVERNMENT

1 -
1 -



b6
b7C

Office of Enforcement Operations
Criminal Division

December 18, 1980

Director, FBI

BIXBE;
SPORTS BRIBERY

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

172-293-45

JAN 12 1981

AJV:ljf (5)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
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Legal Coun. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED: _____
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____

MAIL ROOM ☐

Signed [Signature] 10/20/80
[Signature]
[Signature]

TELETYPE UNIT

FBI/DOJ

BQ0004 3532205

00 HQ BS PG

DE BQ

O 182130Z DEC80

FM BROOKLYN & QUEENS (171-178) (P) (BQ 4)

TO DIRECTOR IMMEDIATE

ATTN: SUPERVISOR [REDACTED], ROOM 3058.

HAND CARRY UPON RECEIPT

BOSTON IMMEDIATE

PITTSBURGH IMMEDIATE

BT

UNCLAS

BIXBE; SPORTS BRIBERY; OO: BQ.

REBQTELS TO BUREAU, SEPTEMBER 5, 18, 19, 30, 1980 AND
OCTOBER 15, 1980; BUTEL CALL FROM SUPERVISOR [REDACTED] TO SPECIAL
AGENT [REDACTED] DECEMBER 18, 1980.

THE BQMRA IS PRESENTLY CONDUCTING AN INVESTIGATION INTO A
POINT SHAVING SCHEME AT BOSTON COLLEGE (BC) DURING THE 1978-1979
BASKETBALL SEASON. SAID SCHEME WAS SET UP BY ORGANIZED CRIME
FIGURES FROM THE NEW YORK AREA WHO ORCHESTRATED THE BRIBERY WITH
THE AID OF SEVERAL INDIVIDUALS FROM PITTSBURGH, AND WHO ESTABLISHED
A SYNDICATE OF BOOKMAKERS TO TAKE BETS. THE ABOVE INFORMATION

69 JAN 21 1981

153

cc to
Cano

172-293-46
1cc DD
cc EI) 15 JAN 2 1981
Pm3056
Er

PAGE TWO

UNCLAS

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INVESTIGATION TO DATE AS INCLUDED THE INTERVIEWS OF ALL
THE BC BASKETBALL PLAYERS INVOLVED AND/OR WHO HAVE KNOWLEDGE
OF THIS SCHEME; THEY INCLUDE [REDACTED]

[REDACTED]

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b7D

PAGE THREE UNCLAS

b3
b6
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b7D

[REDACTED]

IT SHOULD BE NOTED THAT [REDACTED] IN ADDITION TO THE PREVIOUSLY MENTIONED, HAVE TESTIFIED BEFORE A FEDERAL GRAND JURY AT EASTERN DISTRICT NEW YORK. FOR FURTHER DETAILS REGARDING INTERVIEWS AND GRAND JURY TESTIMONY, THE BUREAU IS REQUESTED TO REFER TO REFERENCED TELETYPES.

THE BQMRA, IN CONJUNCTION WITH DEA AND THE ORGANIZED CRIME STRIKE FORCE AT EASTERN DISTRICT OF NEW YORK, IS PRESENTLY ATTEMPTING TO INDICT [REDACTED] A SUBJECT IN THIS MATTER, ON

b6
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[REDACTED]

IN BIXBE. REGARDING THIS, THE BQMRA ANTICIPATES AN INDICTMENT BY JANUARY 1, 1980 OR SOON THEREAFTER. IN ADDITION, THE BQMRA IS ATTEMPTING TO UTILIZE A CONSENSUAL MONITOR BETWEEN [REDACTED]

[REDACTED]

[REDACTED] IN CAPTIONED MATTER. THIS OFFICE IS ALSO IN THE PROCESS OF INVESTIGATING SEVERAL OTHER NEW YORK LCN ASSOCIATES AND BOOKMAKERS WHO HAVE KNOWLEDGE AND/OR PARTICIPATED IN THIS

PAGE FOUR UNCLAS

SCHEME. WITH REGARD TO PHYSICAL EVIDENCE, THE FBI IS IN POSSESSION
OF [REDACTED] INFORMATION

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THAT MEETINGS BETWEEN BC PLAYERS AND THE BRIBERS TOOK PLACE.

[REDACTED] HAVE ALSO BEEN LOCATED
CONFIRMING PAYMENTS TOTALING SIX THOUSAND DOLLARS BETWEEN PITTSBURGH
SUBJECTS AND [REDACTED] IN ADDITION, THE BOSTON OFFICE IS
PRESENTLY ATTEMPTING TO RETRIEVE DOCUMENTATION OF SEVERAL LARGE
PURCHASES MADE [REDACTED]

BC. SHOULD EVERYTHING GO ACCORDINGLY, THE BQMRA ANTICIPATES
INDICTMENTS IN THIS MATTER BY THE END OF MARCH OR APRIL, 1981.

IT SHOULD BE NOTED THAT DUE TO THE HIGHLY SENSITIVE NATURE
OF THIS INVESTIGATION, ALL LEADS TO DATE HAVE AND WILL CONTINUE
TO BE HANDLED IN A DISCREET AND CAUTIOUS MANNER SO AS NOT TO
CAUSE ANY UNNECESSARY MEDIA INQUIRIES.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/9/81

TO: DIRECTOR, FBI
 FROM: SAC, BQMRA (172-178) (P) (BQ-4)
 SUBJECT: BIXBE
 SPORTS BRIBERY
 (00: BQ)

RePGairtel to BQ, 11/17/80.

Enclosed for the Pittsburgh Office is a subpoena directed to the [redacted]

Referenced airtel enclosed an FD-302 of [redacted]
 Said FD-302 states that [redacted]

In view of the above, it is requested that the Pittsburgh Office serve enclosed subpoena directed to [redacted]

[redacted] advised [redacted]
 It should be noted that the BC trip out west commenced a few days prior to 12/21/78.

LEADS:PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA. Served subpoena [redacted]

- (1) Bureau
 2- Pittsburgh (172-48) (Encls. 2)
 1- BQMRA

ELG:lxp

(5)

Approved: [signature]

Transmitted _____

(Number)

(Time)

Per _____

69 JAN 26 1981

139

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JAN 12 1981

1cc DW
 De CID
 Rm 3041
 [signature]

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PG001 015 0028Z

R HQ BS BQ

RECEIVED
TELETYPE UNIT

DE PG

0150028Z JAN 81

16 JAN 81 00 37z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM PITTSBURGH (172-48) (P)

TO DIRECTOR ROUTINE

BOSTON ROUTINE

BROOKLYN/QUEENS RA (172-178) ROUTINE

BT

UNCLAS

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION, FBIHQ

BIXBE; SPORTS BRIBERY (OO: BROOKLYN QUEENS)

RE BUREAU TELETYPE TO BROOKLYN QUEENS DATED JANUARY 14, 1981,
AND TELCALL OF SA [REDACTED] PITTSBURGH TO SA [REDACTED]
BROOKLYN QUEENS METROPOLITAN RA, JANUARY 15, 1981.

THE FOLLOWING INFORMATION IS PROVIDED FOR THE INFORMATION OF
ALL OFFICES:

ON JANUARY 15, 1981, SA [REDACTED] PITTSBURGH FBI, ADVISED
HE HAD RECEIVED A TELEPHONE CALL, JANUARY 14, 1981, FROM A WASHINGTON
POST NEWS REPORTER NAMED [REDACTED] WAS CONTACTED BY
[REDACTED] THROUGH A MUTUAL FRIEND IN PITTSBURGH.

172-293-49
JAN 19 1981

60 JAN 21 1981
119

PAGE TWO, PG 172-48, UNCLAS

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[REDACTED] ADVISED [REDACTED] WAS IN PITTSBURGH TO INTERVIEW INDIVIDUALS
NAMED [REDACTED] REGARDING A SPORTS BRIBERY CASE.

[REDACTED] ADVISED [REDACTED] THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] DID
NOT ACKNOWLEDGE INVESTIGATION AND ADVISED [REDACTED] THAT HE SHOULD
CONTACT THE SAC'S OFFICE WITH FURTHER REQUESTS.

IN VIEW OF REFERENCED TELETYPE, THIS INFORMATION IS PROVIDED
TO ALL CONCERNED OFFICES.

BT

#

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1/19/81	UNCLAS E F T O
IMMEDIATE	

DELEB00 AL BS BQ NK NH PGDE HQ H0063 SHBYE00 192110Z JAN 81

FM DIRECTOR, FBI (172-293)

TO FBI BROOKLYN QUEENS (172A-178) (BQ-4) IMMEDIATE

FBI ALBANY IMMEDIATE

FBI BOSTON (172-83) IMMEDIATE

FBI PITTSBURGH (172-48) IMMEDIATE

FBI NEWARK (172-69) IMMEDIATE

FBI NEW HAVEN IMMEDIATE

BT

UNCLAS E F T O

BIXBE; SPORTS BRIBERY; 00: BROOKLYN QUEENS/MRA

RE BROOKLYN QUEENS TELETYPES DATED JANUARY 14, AND 15, 1981, AND BUTELCAL TO BROOKLYN QUEENS/MRA JANUARY 19, 1981.

FOR INFORMATION OF ALL OFFICES WHO HAVE HAD PREVIOUS COMMUNICATIONS REGARDING CAPTIONED MATTER, RECENT WASHINGTON POST NEWS ARTICLE DATED JANUARY 16, 1981, CAPTIONED "POINT SHAVING IS ALLEGED AT BOSTON COLLEGE", HAS PREDICATED CONSIDERABLE NEWS MEDIA COVERAGE THROUGHOUT THE EAST AND

APPROVED BY	DATE	TIME	DATE	TIME
172-293-50	1/19/81	3058/6		

- 1 - MR. CARO
- 1 - MR. MCWEENEY

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22 JAN 22 1981

64 JAN 30 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI, COJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGER TWO DE HQ 0063 UNCLAS E F T O

NORTHEAST SECTIONS OF THE COUNTRY. BROOKLYN QUEENS/MRA (BQ/MRA)

20 HAS FURNISHED A DAMAGE ASSESSMENT AND ADVISES THAT SUBJECT
18 JAMES BURKE HAS A REPUTATION FOR VIOLENCE AND IS A SUSPECT IN AT
LEAST 8 MURDERS OF PARTICIPANTS IN THE LUFTHANSA ROBBERY. IT IS
16 EXPECTED THAT THE ABOVE NEWS RELEASE INFORMATION WILL BE
FURNISHED TO BURKE, WHO IS PRESENTLY INCARCERATED AT THE
14 METROPOLITAN CORRECTION CENTER, NEW YORK, NEW YORK. ACCORDING
TO BQ/MRA IT IS POSSIBLE THAT BURKE MAY ATTEMPT TO CONSPIRE TO
12 MURDER ANY OTHER PARTICIPANTS IN THIS CASE OR WITNESSES INVOLVED.

IN VIEW OF THE ABOVE DANGER FACTOR, BQ/MRA IS REQUESTED TO
10 IMMEDIATELY FURNISH TO APPROPRIATE OFFICES NAMES AND LOCATIONS
OF ALL INDIVIDUALS [REDACTED]

[REDACTED] IN NEW YORK CITY, REGARDING THIS SPORTS BRIBERY

MATTER. [REDACTED]

[REDACTED] REGARDING ABOVE NEWS RELEASE INFORMATION [REDACTED]

DANGER ASSESSMENT OF PERSON CONTACTED IS TO BE MADE, AND

4 ASCERTAIN [REDACTED] HAS BEEN CONTACTED BY ANYONE CONNECTED WITH
THIS CASE. ALL OFFICES ARE TO MAINTAIN CLOSE CONTACT WITH THESE
2 INDIVIDUALS CONCERNING THIS SITUATION. THE RESULTS OF THESE
INTERVIEWS SHOULD BE EXPEDITIOUSLY FURNISHED TO BQ/MRA AS WELL

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

▶ PAGE THREE DE HQ 0063 UNCLAS E F T O

AS FBIHQ; ATTENTION: ORGANIZED CRIME SECTION. ALL INQUIRIES
MADE BY NEWS MEDIA IS TO BE HANDLED ON A NO COMMENT BASIS.

BQ/MRA WILL IMMEDIATELY CONTACT APPROPRIATE STRIKE FORCE
ATTORNEY REGARDING THE ABOVE AND ANY PLANS TO CONTACT SUBJECTS
IN THIS CASE, IF DEEMED ADVISABLE, SHOULD ALSO BE COORDINATED
WITH THE STRIKE FORCE.

BQ/MRA WILL COORDINATE THIS SENSITIVE SITUATION WITH ALL
OFFICES INVOLVED AND WITH FBIHQ.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

JUL 1961
 JAN 31 1961
 66
 100

1994, Nov. 23-24

Transmit attached by Facsimile - CLEAR

Presidência **IMPERATR**

7-2
To: DIRECTOR, FBI (172-178); and
From: SAC BOSTON (172-83) PG(172-48)

Date: 1/16/81

Time Transmitted -

Initials -

SPORTS BRIEBRY
OO: HQ

00: 30

Casey, John Philip

Frequent Results

Step

1224 211 13103

Pharmacokinetics

Artistic Conception

1 Other

Special handling instructions:

The following article appeared in the AM edition of the 1/26/81 BOSTON GLOBE and is being forwarded to the Bureau, Brooklyn-Queens NRA and Flttsburgh Offices for their information and assistance for possible cas assessment purposes.

အကျဉ်းချုပ်

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

16 JAN 67

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Engg. App. Assn. _____
 Engg. AD Inv. _____
 Engg. ADHLS _____
 Asst. Dir.: _____
 Adm. Serv. Div. _____
 Crim. Inv. _____
 Ident. _____
 Inspec. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

(Mount Clipping in Space Below)

BC faces 'shaving' probe

By Bob Duffy
Globe Staff

Some former Boston College basketball players are the subjects of a federal investigation into charges that they were involved in a point-shaving scandal during the 1978-79 season.

Athletic director Bill Flynn made that revelation last night, saying, "The Justice Department advised us a short time ago that they are conducting conversations with a very, very few former student-athletes who are under investigation. However, they did assure us that neither the university nor any of its employees is under investigation. The university has agreed to cooperate in full with the Justice Department. And we intend to comply with the Justice Department request that we not comment on the investigation."

"Supposedly, the informants were convicted felons who worked with the players in affecting the games."

In its Friday editions, the Washington Post reported that the allegations surfaced during an unrelated investigation into the December 1978 theft of \$5.8 million — the largest cash robbery in US history — from the Lufthansa cargo terminal at Kennedy Airport in New York. According to the Post, a key informant in that probe, convicted felon Henry Hill, told federal officials that he paid off at least two players — reportedly to the tune of \$1000-\$2000 per game apiece — to fix games.

Flynn would not divulge the names of the players under investigation. Nor would he indicate how many players are being interrogated. But he did say that they no longer attend BC. He added that

he did not know which games — or how many games — would have been affected by the alleged scheme.

To Flynn's knowledge, the investigation specifically concerns the shaving of points — holding the margin of victory under the established betting line.

The 1978-79 Eagles, playing their second season under coach Tom Davis, posted a 21-9 record. "If you watched a Tom Davis team," said Flynn, "you'd feel it was impossible to fix a game. He uses all 10 players. We won all 15 home games that year, and the games we lost (overall), we should have lost."

"This is devastating for the school," added Flynn. "It looks awful. We're extremely concerned. We never thought it (the investigation) would happen, not the way we play the game."

(Indicate page, name of newspaper, city and state.)
BOSTON HERALD
BOSTON, MASS.

BOSTON GLOBE
BOSTON, MASS.
39

CHRISTIAN SCIENCE
MONITOR, BOSTON, Mass

Date: 1/16/81
Edition: MORNING

Title: BOSTON COLLEGE
BASKETBALL
PLAYERS

Character:
or

Classification:

Submitting Office: BOSTON

ENCLOSURE

172-293-51

Transmit attached by Facsimile - **UNCLAS** ^{DERAL BUREAU OF INVESTIGATION}
^{COMMUNICATIONS CENTER} Precedence IMMEDIATE

To: SAC, Boston

IAN 16 1981 Date: January 16, 1981

From: Director, FBI

Time: Transmitted - 358JP

Subject: "Bixbe"

Initials - AB

Sports Bribery
OO: Brooklyn Queens

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☒ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Other

Special handling instructions:

Hand carry to

172-293-52

11 JAN 21 1981

ENCLOSURE

Approved: *[Signature]*

59 FEB 9 1981

107

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FBI/DOJ

~~59 FEB 9 1981~~

(Mount Clipping in Space Below)

Point Shaving Is Alleged at Boston College

By Dan Lauck
and Joe Pichirallo

Washington Post Staff Writers

Federal prosecutors in New York are investigating allegations that at least two players on the 1978-79 Boston College basketball team accepted payoffs to fix college basketball games, according to sources familiar with the investigation.

The allegations came to light during an unrelated federal investigation into the December 1978 theft of \$5.8 million — the largest cash robbery in the nation's history — from the Lufthansa cargo terminal at New York's Kennedy International Airport.

A key federal informant in the Lufthansa case, convicted felon Henry Hill, has told federal officials that he paid off the players during the 1978-79 season, according to sources familiar with the investigation. The payoffs are believed to have ranged from \$1,000 to \$2,000 per game for each player.

Also, an associate of Hill has told investigators that he and Hill, along with a convicted Pittsburgh drug dealer, traveled to Boston during that same season to witness one of the allegedly fixed games, sources said.

Sources said yesterday that Boston College officials were not implicated in the allegations, which involve the shaying of points, affecting the final point spread of a game on which betting has occurred.

Boston College Athletic Director William J. Flynn confirmed last night that there is a federal investigation under way.

The Justice Department did inform Boston College that they intended to talk to certain former student basketball athletes from a few years back, Flynn said. However, they did assure us that neither the university

See COLLEGE, A25, Col. 6

(Indicate page, name of newspaper, city and state.)

Date: January 16, 1981
Edition: Washington Post
Author: Lauck and
Editor: Pichirallo
Title: "Bixbe"

Character: Sports Bribery
by Bufile
Classification: 172-293
Submitting Office:
☒ Being Investigated

172-293-52
ENCLOSURE

'78-'79 BC Team Implicated in Probe Of Point Shaving

COLLEGE, From AI

or any of its coaches and employees were under investigation.

Flynn also said federal officials told him no players on this year's team are under investigation.

He said federal officials "seem to be investigating an isolated, small group" that played on previous teams. "We are certainly hopeful there is nothing to it," said Flynn, a past president of the National Collegiate Athletic Association.

Flynn said the Justice Department notified the school sometime late last fall. "We're upset there is an inquiry about anything," he said.

He called BC Coach Tom Davis an "outstanding coach." Flynn said he believes it would be difficult for individual players on Davis' team to fix games because Davis makes a practice of using many players in each game.

The U.S. attorney declined to confirm or deny that an investigation was going on.

Hill and others involved in the basketball fixing investigation are associated with members of a New York crime group that authorities suspect masterminded the dramatic and still largely unsolved Lufthansa robbery.

The FBI has named James Burke, who was convicted with Hill for extortion in 1972, as the man behind the Lufthansa holdup. Hill has told prosecutors that Burke was involved in the alleged fixing. Burke has been linked by the FBI to Paul Vario Sr., a reputed crime figure whose name has appeared in testimony regarding two racing fixes in the past.

The separate investigations into the Lufthansa robbery and the possible basketball fixing are being conducted by the Brooklyn, N.Y., Organized Crime Strike Force, the same office that supervised much of the Abscam probe.

It has been 20 years since the last point shaving scandals rocked college basketball. The earlier basketball scandals, which began with the implication of the 1949-50 City College of New York national championship team, continued sporadically until 1961 and ultimately involved more than 100 players at 40 colleges, including some of the most well-known players and teams at the time.

The investigation is focusing on allegations that some players attempted to adjust the victory margin of Boston College games so the team would win by a margin below the point spread set by professional oddsmakers.

Gamblers participating in point-shaving schemes take advantage of inside information and place bets that can result in huge profits.

However, point-shaving schemes are difficult to complete and do not always succeed. In the case of some of the Boston College games under investigation, the alleged point-shaving attempts did not succeed, according to sources.

Sources said one of the gamblers participating in the scheme approached a BC player and persuaded him to shave points. That player in turn allegedly enlisted the aid of at least one other player, sources said.

Hill has told federal officials that he met the players in a Boston hotel room and handed them the payoffs, believed to have amounted to between \$1,000 and \$2,000 per game for each player.

Date page, name of
paper, city and state.)

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

January 19, 1981 :

CRIMINAL INVESTIGATIVE DIVISION

BIXBE :

Re BQ/MRA teletype dated 1/14/81, and notes dated 1/15/81 and 1/16/81.

172-293-51,52

For information, BQ/MRA furnished the following damage assessment from news media articles as indicated in above references and in attached news stories during the past weekend. The premature news releases are expected to do little damage to this current FBI investigation, since most [redacted]

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[redacted] re subjects [redacted]
These news stories have not yet identified actual [redacted] and if this fact remains secure, prosecution of the above subjects is considered definite. However, BQ/MRA advises that subject Jimmy Burke will be alerted to these news releases and it is possible he might attempt to have participants possibly murdered. Burke is presently incarcerated at the Metropolitan Correctional Center (MCC), New York, New York. In view of the above, BQ/MRA plans to immediately interview several subjects identified as bookmakers in order to seek their possible cooperation. Another fact in regard to these news stories, it is considered that the news releases may be beneficial to this investigation, since subject [redacted]

[redacted] now that Burke is aware [redacted] a participant. BQ/MRA is seeking [redacted] cooperation. The Drug Enforcement Administration at Pittsburgh [redacted]

Attached is Washington Post news article dated [redacted] known associate of [redacted] This story [redacted]

[redacted] CID contacted BQ/MRA today regarding the above identity [redacted] in the Washington Post. BQ/MRA advised they are aware of this article and that [redacted]

CID will forward teletype to BQ/MRA and other offices involved in this case to immediately contact [redacted] regarding above news release; their assessment of personal danger, and if any contacts have been made by subjects or associates in this case.

- 1 - Mr. Mullen
- 1 - Mr. Steel
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Caro
- 1 - Mr. McWeeney
- 1 - [redacted]

AJV:ljf

172-293

APPROVED: [Signature]
Director [Signature]
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Point Shaving: Trail Allegedly Starts in Pittsburgh

BC's Cobb and Kuhn Under Investigation

By Dan Lauck
and Joe Pichirallo
Washington Post Staff Writers

NEW YORK, Jan. 16 — The story of the alleged fixing of basketball games at Boston College begins in Pittsburgh. There Paul Mazzei, a convicted drug dealer also under indictment on Long Island in another drug case, set in motion a series of events that allegedly led at least two Boston College basketball players to shave points during the 1978-79 season.

Mazzei, 37, is now under investigation by the U.S. Organized Crime Strike Force in Brooklyn in connection with the alleged game fixing. The

players under investigation, according to sources familiar with the case, are Ernie Cobb of Stamford, Conn., who was the leading scorer on the 1978-79 Boston College team, and Rick Kuhn, a reserve forward on that team from Pittsburgh.

Henry Hill, a convicted felon and associate of Mazzei's now in the federal protection program as a witness in this and other cases, has told prosecutors that five to seven games during the '78-'79 season were fixed, according to sources. Hill has said that he paid each player between \$1,000 and \$2,000 per game, according to sources. And federal prosecutors have been

told by another informant, Judy Wicks, formerly of Pittsburgh, that she accompanied Hill and Mazzei to Boston to fix a Boston College game during that season. She, like Hill, is under protection of authorities after she received death threats.

One of the games federal investigators are looking into is a December 1978 game with Harvard in the Boston Garden, according to sources. Boston College was unbeaten in six games at the time and Harvard had a 3-3 record. The betting line on the game, established in Las Vegas, was 12½ points, with Boston College the favorite. Federal investigators have been told that the men behind the alleged fixing placed heavy bets on Harvard, with the knowledge that Boston College would not win by 13 points or more.

In that game, Cobb made six of 15 shots and scored 12 points, after coming into the game with a 23.7 average. He turned the ball over to Harvard on mistakes six times. Kuhn played fewer than 12 minutes in the game and did not score.

Boston College won by only three points, 86-83, meaning that those who bet on Harvard with the point spread won.

Sources close to the federal investigation have suggested that a third player may have been involved in the alleged shaving of points. Sources said that the investigation is in its early stages and it was not certain whether the probe would lead to any criminal charges.

Mazzei could not be reached for comment today. His attorney in Pittsburgh, Charles F. Scarlata, acknowledged the federal investigation into

the alleged fixing and conceded that Mazzei's name had surfaced in the investigation. He declined to say if Mazzei was the target of the investigation. "Needless to say, neither he nor I have any comment," Scarlata said.

Kuhn, in two separate interviews, has denied any participation in fixing games while at Boston College. "Nothing like that ever went on while I was there," said Kuhn, who was a senior on the '78-'79 team. He also denied knowledge of the federal investigation and said he does not know either Mazzei or Hill. "This is all pretty crazy," he said.

Efforts to reach Cobb the last three days have been unsuccessful.

Officials at Boston College acknowledged the investigation Thursday night. This afternoon, they issued a statement expressing shock at the allegations and said they have promised to cooperate with the federal investigation. Kevin Duffy, vice president of student affairs, said, "It is hoped that whatever information is developed from the Justice Department inquiry will not result in formal charges of illegal activities."

University officials said they were notified of the investigation last fall

and have been told by prosecutors that no current players are involved.

In his statement, Boston College basketball Coach Tom Davis expressed disappointment. "When the Justice Department first talked to us about the allegations," Davis said, "I thought back as to whether there were any games in which I felt any player gave less than his best effort. Even with the benefit of hindsight, I can think of none."

University officials say they have been requested by the Justice Department not to comment on details of the investigation. Current members of the team said they were not even aware that one was being conducted. "Nobody knows anything about this," said Vinnie Caraher, a senior from East Meadow, N.Y., who was a sophomore on the '78-'79 team.

The fixing allegations were revealed during an unrelated federal investigation into the December 1978 theft of \$5.8 million from the Lufthansa cargo terminal at New York's Kennedy International Airport. The holdup was the largest cash theft in the nation's history and remains largely unsolved.

A major break in the Lufthansa case came when Hill, 34, decided to

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The Atlanta Constitution _____
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cooperate with authorities after he was indicted on drug charges in Nassau County, New York, last April. Hill and several others were accused of participating in a multimillion dollar drug ring that involved the sales of heroin, cocaine and other drugs for more than a year beginning in January 1979.

Nassau County police discovered that one of Hill's confederates in the alleged drug operation was Mazzei.

Mazzei previously was convicted on drug charges in federal court in Pittsburgh in 1975.

Nassau County officials allege that their investigation turned up evidence that Hill would supply Mazzei with heroin and in turn Mazzei would provide Hill with cocaine and Quaaludes. Another participant in the alleged drug operation was Wicks, a woman Mazzei introduced to Hill, according to one law enforcement source. Wicks, Hill and Mazzei are awaiting trial on the drug charges in Nassau County. Wicks, who is also now cooperating with authorities, has corroborated parts of Hill's account of the alleged fixing of basketball games, sources said.

Lufthansa Case Holds Clues for Point-Shaving Investigators

By Dan Lauck
and Joe Pichirallo
Washington Post Staff Writers

NEW YORK, Jan. 17 — They came in the darkness before the dawn of Dec. 11, 1978. There were six or seven of them, with ski masks over their heads and guns in their hands, and they knew what was supposed to be in the Lufthansa cargo terminal that morning.

Millions.

And it was there. The cash was in 50s and 100s, in bundles, enough to fill a trunk, as well as maybe \$1 million in jewels. The figure police officials announced later was \$5.8 million, total, though now sources say the actual amount the men in ski masks made off with that morning was closer to \$9 million.

It was apparent almost immediately that it was an inside job. Brinks was to have come three days before, but had been delayed. That much would not be difficult to trace. Then, within hours, police received a major break on the story: an informant gave them the names of four possible suspects. Wiretaps were requested immediately. Boom microphones were lowered. The informant's names, it turned out, put police on the right track.

Yet, as promising as the investigation began, two years later federal authorities have recovered \$20,000, and only two men, both of whom had bit parts, have been sentenced. That's it, though that is certainly not to say that Lufthansa has been forgotten.

FBI supervisor Steve Carbone has been permanently assigned to the case. He described it to the New York Times as "a case that won't die." An ironic choice of words. Six people thought to be connected with the case are dead and two more are presumed to be.

It was into this scenario of bodies washing ashore that the case of the Boston College basketball team was introduced this week, with allegations of point-shaving during the 1978-79 season. No one has been charged in the alleged fixing matter.

The Lufthansa holdup began with a man named Peter Gruenawald, who worked in the Lufthansa cargo terminal. Carbone has said it was Gruenawald who first saw the possibilities.

Gruenawald was only a bit actor and he knew it. But he knew the way these things worked, and he went to Louis Werner, a Lufthansa agent who plays no lead role himself. But Gruenawald knew Werner was better connected than he and that is the way these things work.

Werner had an idea of the value of the plan, and he went to his bookie and mentioned that he had an idea to sell, if the bookie knew someone who might be interested.

Eventually, Werner was promised \$300,000, because, of course, the bookie knew someone. He went to another bookie, an acquaintance named Martin Krugman, who was connected to a man on the inside of an organized crime group that police call the Robert's Lounge circle. The man's name is Henry Hill.

U.S. attorneys with the Organized Crime Strike Force in Brooklyn describe Hill as the right hand of Jimmy Burke, ostensibly a dress manufacturer in Brooklyn, now in prison on a parole violation. Robert's Lounge was a tavern next door to Burke's dress factory. Burke and Hill were convicted of extortion together in 1972 in Florida in connection with threats that were made on two men who welched on sizable bets on baseball games.

Both of them, apparently, are associated with a reputed organized crime figure, Paul Vario Sr., who,

according to the delineation of the family tree, is a descendant of the Lucchese family, one of five Mafia families who have long controlled New York.

John F. Kennedy International Airport is in Paul Vario's reputed territory, so the FBI speculates that Vario may have received a suitcase of 50s and 100s sometime after Dec. 11, 1978. It was Burke and Hill, though, according to the strike force, who masterminded the holdup at Lufthansa that morning, the largest single robbery in the history of the United States.

Louis Werner had received \$80,000 of the \$300,000, and paid Gruenawald \$10,000 before they were arrested. The federal prosecutors wanted them as witnesses. The rest of the leads in the Lufthansa case were dying fast.

Martin Krugman was the first. He disappeared one month after the holdup. Then Thomas DeSimone, one of the original four whose names police received, disappeared. Another of the original four, Angelo Sepe, had been seen with Anthony Rodriguez a few days before the holdup in a white, late-model Ford. Rodriguez was murdered and Sepe was jailed in connection with a parole violation (charges against Sepe for the Lufthansa holdup were dropped).

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Two others, whose faces probably were hidden by ski masks that December morning inside the Lufthansa terminal, Joseph Manri and Robert McMahon, were found in the front seat of a car, bullet holes in the backs of their heads. Paolo Li Castri, also presumably in a ski mask, was found face down on a pile of garbage in Brooklyn, his body riddled with bullets. Richard Eaton, who was considered a genius wheeler-dealer, con man and suspected by police of involvement in the laundering of the money, was found in a trailer truck, his body frozen. Still another, Theresa Ferrara, a part owner of a beauty shop on Long Island who was living with an associate of Jimmy Burke's, was identified from X-rays after her dismembered body washed ashore in New Jersey.

Last year, when Henry Hill believed it was down to just him and Jimmy Burke, he turned himself in.

After two years of tracking Lufthansa, Organized Crime Strike Force officials think they know what happened. They believe Vario, Burke and Hill received money. They had no idea where that money was. And they had no case. So it was a break when Hill walked in the door last summer. They have had him in protective custody 24 hours a day since. Neither Vario nor Burke has been charged in the Lufthansa holdup.

There's one problem with Henry Hill, though: he's not likely to be the most credible witness in view of his criminal record. And, with the suspected hierarchy of the Lufthansa heist down to Hill and Burke, sources say that the U.S. attorneys with the strike force fear that they may never be able to convict Burke of the Lufthansa crimes.

That's why the alleged fixing of games at Boston College looms so significantly in Brooklyn. Hill has told prosecutors that Burke was behind the reputed fixing, and, just as important, that Hill's story can be corroborated by a man from Pittsburgh, Paul Mazzei. Hill has told investigators that Mazzei was the one who began the alleged Boston College fix.

Henry Hill and Paul Mazzei first met in the federal prison in Lewisburg, Pa. Hill was there for extortion, Mazzei for dealing drugs. When they got out, according to Nassau County authorities, they began operating a drug exchange, swapping heroin for cocaine and Quaaludes. Then Mazzei came to New York with his fixing scheme, according to Hill's story, and Mazzei said he had a player on the Boston College basketball team whom he controlled. As a result of Hill's statement, federal authorities have been investigating the alleged fixes. Two former Boston College players under investigation are Rick Kuhn and Ernie Cobb, the team's leading scorer from Stamford, Conn.

Kuhn was a star athlete in high school in Swissvale, Pa., a small, working class town 15 miles outside of Pittsburgh.

Kuhn grew up to be 6-foot-8, and signed a minor league contract with the Cincinnati Reds right after finishing high school. Kuhn told people at Boston College later that he had reached the Reds' Triple-A team in the Pacific Coast League, the last step before the big leagues, when he hurt his arm and had to give up the game.

The director of the Reds' farm system, Sheldon Bender, says Kuhn was released outright in the spring of 1975, had never hurt his arm that Bender knew of, never got out of Class A ball, and never did throw hard. His signing bonus was \$2,500.

According to sources, prosecutors are investigating Hill's claims that five to seven Boston College games were fixed during the 1978-79 season, and that there also were a couple of games in which unsuccessful attempts were made to shave enough points to fix the outcome.

According to sources, prosecutors are investigating Hill's allegations that in at least one game, against Harvard Dec. 16, 1978, just five days after the Lufthansa holdup, his associates spread an extremely large amount of money across the country with bookies. They kept the amount with each bookie small enough so the bookies would not suspect something was up.

The problem for the U.S. attorneys with the Organized Crime Strike Force is that, once again, Hill's testimony alone is probably not credible. They need corroboration. The players might not be enough, because it is doubtful that the players — even if Hill's allegations are true — had any contact with Burke during the alleged scheme.

According to sources, Hill has told the prosecutors that only he and Mazzei contacted players. So, prosecutors believe Paul Mazzei is the key. If his testimony supported Hill's, U.S. attorneys might be able to keep Burke in prison, where they have had him for the past six months on a parole violation, and where they want to keep him, in the aftermath of Lufthansa.

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TO DIRECTOR (172A-293) ROUTINE

BROOKLYN QUEENS (172A-178) ROUTINE

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ATTN.: SUPV. [REDACTED] ORGANIZED CRIME SECTION, CRIMINAL
INVESTIGATION DIVISION, FBIHQ

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AND PG JAN. 22, 1981, AND NEW HAVEN TELCALL TO BQ JAN. 23, 1981.

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To : Mr. Revell

Date 1/5/81

From : S. M. McWeeney

Subject : BIXBE;
SPORTS BRIBERY

Attached is a plain brown envelope containing a letter from the Director to the Office of Enforcement Operations, Criminal Division, dated [redacted] bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

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ACTION:

Letter to be placed in file with no further markings.

Enclosure

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ENCLOSURE ATTACHED

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